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N0. ELCID/SE/009/2022

May 13, 2022

Subject: Notice of Shareholders'2022 Annual General Meeting on the Company's website

To: Director and Manager  
The Stock Exchange of Thailand

SiamEast Solutions Public Company Limited ("SE") call for the Shareholders'2022 Annual General Meeting on Friday April 29, 2022, at 09.30 a.m., at SILK 1 meeting room on 2<sup>nd</sup> floor, Bangkok International Trade and Exhibition Centre, Bangna Trad Road, Bang Na Sub-district, Bangna District, Bangkok

The Company is pleased to inform that the Minutes of the 2022 AGM had been already posted on the Company's website ( [www.siameastsolutions.com](http://www.siameastsolutions.com) ) from May 13, 2022 onwards.

Please be informed accordingly.

Best Regards

SiamEast Solutions Public Company Limited

(Mr. Kirk Leekasem)

Deputy Chief Executive Officer

Corporate Secretary

Tel. 082-4472255