



บริษัท ดีโอดี ไบโอเทค จำกัด(มหาชน)  
เลขที่ 111 หมู่ที่ 2 ตำบลท่าจีน อำเภอเมืองสมุทรสาคร จังหวัดสมุทรสาคร 74000  
111 Moo 2 TambonThachin, Amphurmuangsamutsakhon, Samutsakhon 74000

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DOD No. 0065/2564

May 7, 2021

Subject: Minute of the 2021 Annual General Meeting of Shareholders on the Company's website

To: President The Stock Exchange of Thailand

According to DOD Biotech Public Company Limited, held the 2021 Annual General Meeting of Shareholders on Thursday, April 29, 2021 at 2:00 p.m. at the meeting room, 5th floor, Park Village Rama 2 Hotel, Address No. 1 / 1-1 / 3 Soi Rama 2, Soi 56, Samae Dam Subdistrict, Bang Khun Thian District Bangkok 10150

The Company has already submitted the minutes of the Annual General Meeting of Shareholders Year 2021 to the Stock Exchange of Thailand. The minutes of meeting were also published on the Company's website [www.dodbiotech.com](http://www.dodbiotech.com) since May 7, 2021.

Please be informed accordingly.

Yours Sincerely,

DOD Biotech Public Company Limited

(Miss Suvarin Konthong)

Director