

March 31, 2022.

Re: Publication of the invitation letter for the 2022 Annual General Meeting of Shareholders.

To: The President.  
The Stock Exchange of Thailand.

9/19 Moo 7, Lam Luk ka Leab Khlong 6 Road,  
Bueng Kham Proi Sub-district,  
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www.kingsmen-cmti.com

Kingsmen C.M.T.I. Public Company Limited (the "Company") will held the 2022 Annual General Meeting of Shareholders on April 18, 2022, at 2.00 p.m. via electronic media (E-AGM) according to the rules stipulated by the law related to electronic conferencing. The meeting will be broadcasted live from the meeting room at the Gallery Room, Ground floor, Kingsmen C.M.T.I. Public Company Limited headquarters' no.9/19 moo.7 Lum luk ka leab khlong 6 Road, Bueng Kham Proi, Lum Luk Ka, Pathum Thani to consider the various agendas as the previous notification.

To perform in accordance with the Good Corporate Governance code, the Company has publicized the Invitation to the 2022 Annual General Meeting of Shareholders together with related documents in both Thai and English on the company's website at <https://investor-th.kingsmen-cmti.com/> since March 31, 2022 onward. The Invitation and related documents will be dispatched to the shareholders whose names appear in the list of shareholder's names as of March 24, 2022.

Please be informed accordingly.

Best regards,

A handwritten signature in blue ink, appearing to read "Chayawat Pisessith".

(Mr. Chayawat Pisessith)  
Chairman of the Board