

May 3, 2022.

Re: Publication of the Minutes of 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,
Lam Luk ka District, Pathum Thani 12150
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With reference to the 2022 Annual General Meeting of Shareholders of Kingsmen C.M.T.I. Public Company Limited (the "Company") held on April 18, 2022, the company would like to inform that the Company has posted the minutes of the 2022 Annual General Meeting of Shareholders on our website at <https://investor-th.kingsmen-cmti.com/> since April 29, 2022.

Best regards,

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

(Mr. Chayawat Pisessith)
Chairman of the Board