

8 February 2021.

To: Shareholders.

Re: Shuttle service to the Extraordinary General Meeting
of Shareholders No.1/2021.

9/19 Moo 7, Lam Luk ka Leab Khlong 6 Road,
Bueng Kham Proi Sub-district,
Lam Luk ka District, Pathum Thani 12150
Tel. +66 [0] 2-052-8008

Tax ID 0107558000296

kingsmen@kingsmen-cmti.com
www.kingsmen-cmti.com

In order to facilitate the shareholders in attending the Extraordinary General Meeting of Shareholders No.1/2021 on Wednesday 17 February 2021 at 14.00 hrs.at the main meeting room of the Kingsmen C.M.T.I. Public Company Limited, located at no. 9/19, Moo 7, Lumlukka LeabKhlong 6 Road, Bueng Kham Phroi Sub-district, Lam Luk Ka District, Pathum Thani Province 12150.

The company will provide the shuttle service for the shareholders at Hua Mak Airport Rail Link Station from 11:30 am - 12:30 pm and will be leaving from the meeting venue to Hua Mak Airport Rail Link after the meeting has ended.

Please make a reservation by February 15, 2021, via the company secretary, tel. 087-575-4114 or via email phattharin@kingsmen-cmti.com.

Please be informed accordingly.

Best regards,



(Mr. Chayawat Pisessith)
Chairman of the Board