



บริษัท ไอแอนดีไอ กรุ๊ป จำกัด (มหาชน)
I&I Group Public Company Limited
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iiG006/2021

29 March 2021

Re: Publication of the Notice of the AGM 2021 on the Company Website

To: Director and Manager
The Stock Exchange of Thailand

I&I Group Public Company Limited (“Company”) would like to inform you that the Notice of the Annual General Meeting of Shareholders for Year 2021 and all other supporting documents are available on the Company’s website <https://www.ii.co.th/th/investor-relations/downloads/shareholders-meeting> from 29 March 2021 onwards.

Please be informed accordingly.

Yours sincerely,

A handwritten signature in blue ink, consisting of several overlapping loops and a long horizontal stroke.

Mr. Somchai Mekasuvanroj
Chief Executive Officer