



Ref: No. SR-E2564/004

March 23, 2021

Subject Invitation to the 2021 Annual General Meeting of Shareholders and Disclosure of the Annual report
2020

To The President
The Stock Exchange of Thailand

Siamraj Public Company Limited (the “**Company**”) would like to inform SET that The Board of Directors’ Meeting No.2/2021 held on February 18, 2021 passed a resolution to call for the 2021 Annual General Meeting of Shareholders on April 22, 2021 at 1.30 p.m. (the registration is from 11.00 a.m. onwards), at Bangkok International Trade and Exhibition Centre Room no. MR 211 – 213, 2nd Floor located at No. 88 Bangna Trad Road at km. 1, Bangna, Bangkok

The Invitation to the 2020 Annual General Meeting of Shareholders and supporting document and the Annual report 2020 were disclosed on the Company’s website at www.siamrajplc.com since March 23, 2021 onwards.

Please be informed accordingly.

Sincerely yours,

Ms.Maturot Hotarapavanon
Authorized to sign on behalf of the Company

Company Secretary

Tel. 02-743-5010-25 # 4101