

Kingsmen C.M.T.I. Plc.

Retail & Corporate Interiors Exhibitions & Events Thematic & Museums Alternative Marketing

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

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May 12, 2021.

Re: Publication of the Minutes of 2021 Annual General Meeting

of Shareholders.

To: The President,

The Stock Exchange of Thailand.

With reference to the 2021 Annual General Meeting of Shareholders of Kingsmen C.M.T.I. Public Company Limited (the "Company") held on April 28, 2021, the company would like to inform that the Company has posted the minutes of the 2021 Annual General Meeting of Shareholders on our website at www.kingsmen-cmti.com since May 12, 2021.

Best regards,

(Mr. Chayawat Pisessith) Chairman of the Board

