

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](http://www.kingsmen-cmti.com) since May 12, 2021.

Best regards,

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

(Mr. Chayawat Pisessith)  
Chairman of the Board