

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

Tax ID 0107558000296

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

In order to facilitate the shareholders in attending to 2021 Annual General Meeting of Shareholders on Wednesday 28th April 2021 at 2 pm. at the main meeting room of the company, 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 **BTS Khu Khot Station**, **Exit 3 Soi Sunee (Elevator) from 12:00 pm - 12:30 pm** and will be leaving from the meeting venue to **BTS Khu Khot Station** after the meeting has ended.

Please make a reservation by **April 26, 2021**, via the company secretary, tel. 087-575-4114 or via email <u>companysecretary@kingsmen-cmti.com</u>.

Please be informed accordingly.

Best regards,

(Mr. Chayawat Pisessith) Chairman of the Board



12 April 2021.

To: Shareholders.

Re: Shuttle service to 2021 Annual General Meeting of Shareholders.