

22 January 2021.

Re: Disclosure of Invitation to the Extraordinary General Meeting
of Shareholders No.1 for the year 2021.

To: The President of the Stock Exchange of Thailand.
The Stock Exchange of Thailand.

According to Kingsmen C.M.T.I. Public Company Limited (the "Company") will hold the Extraordinary General Meeting of Shareholders No.1 for the year 2021 on 17th February 2021, at 14.00 p.m. at the Gallery Room, Ground floor, Kingsmen C.M.T.I. Public Company Limited headquarters' no.9/19 moo.7 Lum luk ka leab khlong 6 Road, Bueng Kham Proi, Lum Luk Ka, Pathum Thani to consider the various agendas as the previous notification.

To perform in accordance with Principles of the Good Corporate Governance, the Company has posted the Invitation to the Extraordinary General Meeting of Shareholders No. 1 for the year 2021 together with related documents in both Thai and English on the Company's website at www.kingsmen-cmti.com since 22 January 2021 onward. The Invitation and related documents will be dispatched shortly to the shareholders whose names appear in the list of shareholder's names as of 2 February 2021.

Best regards,

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

(Mr. Chayawat Pisessith)
Chairman of the Board