

Sor Kor 18/64

12 May 2021

Subject                      Publication of the Minutes of the Annual General Shareholders' Meeting for  
the year 2021

To the Attention of        The Manager and Director of **The Stock Exchange of Thailand**

With reference to the Annual General Shareholders' Meeting for the year 2021 was held on 28 April 2021. The company has already announced the minutes of the Annual General Shareholders' Meeting both Thai and English version on our website at [www.ecl.co.th](http://www.ecl.co.th) on 12 May 2021.

Please be informed accordingly.

Sincerely Yours,

( Mrs. Duangrat Jaengmongkol )  
Director and Company Secretary