

Invitation Letter to the 2022 Annual General Meeting of Shareholders
The Annual Report 2021 / Form 56-1 One Report
And the Company's Financial statements for the year ended 31st December 2021
in form of QR Code

(To support a consideration of agenda items no. 2, 3 and 6)

Any shareholder can access the Invitation Letter of the 2022 Annual General Meeting of the Shareholders and all related documents at the Company's website at www.haadthip.com net under the section "Investors" > "Shareholder" > "Shareholder Meetings" from **26th March 2022**. If any shareholder has a query about the agenda, he or she can contact the Company through the Company Secretary, at HaadThip Public Company Limited, 36/6 Soi Ramkhamhaeng 21 (Navasri) Yaek 5, Phlabphla, Wang Thonglang, Bangkok 10310 Thailand or email address: Miss Marisa Sangvoranit



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