



(Translation)

March 25, 2022

Subject: Publication of the Invitation to the 2022 Annual General Meeting of Shareholders (E-AGM)  
on Company's Website

To: The President  
The Stock Exchange of Thailand

Vintcom Technology Public Company Limited (the "Company") had resolved to hold 2022 Annual General Meeting of Shareholders on Wednesday, April 27, 2022 at 2.00 p.m. by organizing the meeting through Electronic Media (E-AGM) in accordance with the Emergency Decree on Electronic Meetings, B.E. 2563 (2020) and other laws and relevant regulations.

The Company is pleased to inform you that the invitation of the 2022 Annual General Meeting of Shareholders and relevant documents, both Thai and English, on the website [www.vintcom.co.th](http://www.vintcom.co.th) on March 25, 2022 under Investor Relations page for your consideration.

Please be informed accordingly.

Your Sincerely

-Signature-

(Mrs. Songsri Srirungroungjit)  
Managing Director