



(Translation)

August 5, 2020

Subject: Publicity of the 2020 Minutes of Annual General Shareholders Meeting

To: The President
The Stock Exchange of Thailand

Vintcom Technology Public Company Limited (the "Company") would like to inform that the Company has publicized the Minutes of the 2020 Annual General Shareholders Meeting on the Company's website (www.vintcom.co.th) since August 5, 2020.

Please be informed accordingly.

Your Sincerely

(Mrs. Songsri Srirungroungjit)
Managing Director