



บริษัท แฮลเซียน เทคโนโลยี จำกัด (มหาชน)
HALCYON TECHNOLOGY PUBLIC CO., LTD.

41 Moo 14 Bangchan Industrial Estate Soi 6, Serithai Road, Minburi, Bangkok 10510

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No. CS-2563/012

5 August 2020

Subject: Publication of the Minutes of the Annual General Meeting of Shareholders for the Year 2020 on the Company's Website

To: Director and Manager
Stock Exchange of Thailand

The Annual General Meeting of Shareholders for the year 2020 of Halcyon Technology Public Co., Ltd. ("the Company") was held on 22 July 2020 at 2:00 p.m. at the Crystal Ballroom, Crystal Design Center Building E at 1402/1 Praditmanuthum Road, Klongjan, Bangkok, Bangkok.

The Company has published the Minutes of the Annual General Meeting of Shareholders for the Year 2020 on the Company's website at http://www.halcyon.co.th/general_meeting.asp (under the Investor Relations Menu > General Meeting) since 5 August 2020 onwards. Video and presentation from the Meeting can also be viewed on the Company's website at <http://www.halcyon.co.th/webcasts.asp> (under the Investor Relations Menu > Webcast & Presentation)

Please be informed accordingly.

Yours Sincerely,

Pete Rimchala

Managing Director