

Registration No. 0107555000341

AUCT-OP 035/2020

7 August 2020

Subject: Declaration of the Minutes of the 2020 Annual General Meeting of Shareholders through
AUCT's website

To: The President of the Stock Exchange of Thailand

Whereas Union Auction Public Company Limited (“the Company”) arranged the 2020 Annual General Meeting of Shareholders on 24 July 2020 at 10.00 a.m., at the Company’s meeting room, 518/28, Soi Ramkhamhaeng 39 (Thepleela 1), Wangthonglang Sub-District, Wangthonglang District, Bangkok 10310.

The Company would like to inform that the Company has already declared the minutes of the 2020 Annual General Meeting of Shareholders on its website: www.auct.co.th under section “Investor”.

Please be informed accordingly.



(Mr. Varunyoo Sila)

Director and Managing Director

Authorized Signatory

Company Secretary/ Investor Relations

E-mail: secretary@auct.co.th/ investor@auct.co.th