



บริษัท นามยง เทอร์มินัล จำกัด (มหาชน)
NAMYONG TERMINAL PUBLIC COMPANY LIMITED

(-Translation-)

NYS 030/2020

22 October 2020

Subject Publication of the 2020 Annual General Meeting of Shareholders' Minutes

To President
The Stock Exchange of Thailand

Namyong Terminal Public Company Limited ("**the Company**") convened the 2020 Annual General Meeting of Shareholders on Friday 9 October 2020. The Company would like to inform that Minutes of the 2020 Annual General Meeting of Shareholders are uploaded on our website at www.namyongterminal.com

Please be informed accordingly.

Sincerely yours,

Miss Pimkarn Leungsuwan
Chief Financial Officer