

(Translation)

No. 10/2020

July 8, 2020

Subject: Disclosed the Minutes of Annual General Meeting of Shareholders for the Year 2020

To: President

The Stock Exchange of Thailand

AEON Thana Sinsap (Thailand) Public Company Limited ("Company") held the Annual General Meeting of Shareholders for the year 2020. The meeting will be conducted in form of electronic meeting (e-Meeting), on June 24, 2020 at 10.00 a.m. at Meeting Room, 388 Exchange Tower, 27<sup>th</sup> Floor, Sukhumvit Road, Klongtoey, Bangkok.

Please be informed that the Company has already disclosed the Minutes of Annual General Meeting of Shareholders for the year 2020 on the Company's website ([www.aeon.co.th](http://www.aeon.co.th)) in order to serve as information for shareholders of the Company.

Please be informed accordingly.

Yours sincerely,

Suporn Wattanavekin

Executive Director