

(Translation)

UWC 027/2020

September 3, 2020

Subject : Disclosure of Report of Extraordinary General Meeting of Shareholders
No.1-2020 on company's website

To : President
The Stock Exchange of Thailand

As Ua Withya Public Company Limited has held Extraordinary General Meeting of Shareholders No.1-2020 on Thursday August 20, 2020 at the Convention Room, 33rd Floor, Supalai Grand Tower No. 1011, Rama 3 Road, Chongnonsi, Yannawa, Bangkok at 1.30 pm. In order for shareholders to receive more channels therefore the company has public the Report of Extraordinary General Meeting of Shareholders No.1-2020 in both Thai and English version on www.uwc.co.th starting from September 3, 2020 onward.

Please be informed accordingly,

Sincerely yours,

Ms. Onchulee Lawsmithikul

Director