

Translation

DIMET 022/2020

October 14, 2020

Subject Disclosure of information related to 2020 Annual General Meeting of Shareholders

To The Manager and President
The Stock Exchange of Thailand

Dimet (Siam) Public Company Limited will held 2020 Annual General Meeting of Shareholders on Friday 30, 2020 at 10.00 AM. at Convention Room, 33rd Floor, Supalai Grand Tower, No.1011, Rama 3 Road, Chongnonsi, Yannawa, Bangkok

Company notify that in accordance to good corporate governance then we have disclosed Invitation Letter to 2020 Annual General Meeting of Shareholders together with related documents in both Thai and English version on www.dimetsiam.com from October 15, 2020 onward in title of investor relation > AGM Meeting > Annual General Meeting 2020

Please be informed for acknowledgement,

Sincerely yours,

Mr. Monthon Chatuwallopkul

Managing Director