

Ref. SET-2021-005

March 26, 2021

Subject Notification of the Notice of 2020 Annual General Meeting of Shareholders on the Company's website  
To The President  
The Stock Exchange of Thailand

According to, the resolution of the Board of Directors of Filter Vision Public Company Limited ("Company") had a resolution to arrange the 2021 Annual General Meeting of Shareholders on Friday, April 30, 2021 at 14.00 hrs. at 2<sup>nd</sup> Floor Meeting Room, Filter Vision Public Company Limited, 51/9 Thai-Raman Road, Samwatawank Sub-district, Klongsamwa District, Bangkok 10510. The Company would like to inform that the Notice of 2021 Annual General Meeting of the Shareholders and supporting documents shall be publicized on the Company's website at [www.filtervision.co.th](http://www.filtervision.co.th), starting from March 26, 2021 onward.

Furthermore, if shareholders have any question regarding the proposed agendas, please send to the Company Secretary in advance at [cs@filtervision-thai.com](mailto:cs@filtervision-thai.com) before April 28, 2021.

Please be informed accordingly.

Sincerely yours,

Dr. Wijit Techakasem

Authorized Person to Disclose Information

Company Secretary  
Tel. 02-518-2722 Ext. 649  
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