



No.ZEN 2564-006

March 26, 2021

Re: The Notice of the 2021 Annual General Meeting of Shareholders on the Company's website and opportunity for shareholders to submit questions regarding agenda in advance

Dear: The President and Manager
The Stock Exchange of Thailand

Reference is made to the 2021 Annual General Meeting of Shareholders of Zen Corporation Group Public Company Limited ("the Company") which will be held on 26 April 2021 at 10:00 a.m. at The Grand Fourwings Convention Hotel, 333 Srinakarin Road, Huamark, Bangkok .

In order to facilitate the access to the information of the meeting, the Company publicizes the notice of the meeting together with the complete agenda and relevant documents, on the Investor Relations Page of the Company's website: <https://zengroup.co.th>, which the shareholders can download since March 26, 2021 onwards.

The Company has provided an opportunity for shareholders to submit questions regarding agenda in advance for the shareholders' meeting through the Company Secretary's Department via the company secretary, E-mail: corporatesecretary@zengroup.co.th or by fax 0-2030-5322 Therefore, the shareholders can submit their questions in advance from now until April 15, 2021.

Please be informed accordingly.

Yours sincerely,

(Miss Oraya Uesakul)
Corporate Secretary