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Ref. No. 012/2021

March 26, 2021

Subject: Publication the letter of invitation to the 2021 Annual General Meeting of shareholders together with all attachments on the Company's website

Attention: President of the Stock Exchange of Thailand

With reference to the 2021 Annual General Meeting of shareholders of Sub Sri Thai Public Company Limited to be held on Tuesday 27 April 2021 at 02.00 p.m. at No. 115, Moo 6, Soi Suksawat 76, Suksawat Road, Bangchak Sub-district, Phrapradaeng District, Samutprakarn Province 10130 (Warehouse 2), to consider the agendas has informed.

In distribution of information to assist shareholders to consider the agendas, the Company has made available on its website <http://www.subsrithai.co.th>, the text of the letter of invitation to the 2021 Annual General Meeting of shareholders together with all attachments from March 26, 2021 onward and the Company's 2020 Annual Report will be available on the Company's website promptly upon its completion.

For any questions concerning the proposed agendas, the Company welcomes opportunity to clarify these matters in the Meeting. Please forward your questions in advance to ir-sst@subsrithai.co.th or to facsimile number 02-318-3491.

Please be informed accordingly.

Yours sincerely,

Sub Sri Thai Public Company Limited

Somsak Tangprakob

(Mr. Somsak Tangprakob)

Accounting and Finance Manager