



**SUPER ENERGY CORPORATION PUBLIC COMPANY LIMITED**

**HEAD OFFICE :**

223/61, 14<sup>th</sup> Fl., Country Complex Tower A. Sunpawut Rd., Bangna Tai,  
Bangna, Bangkok 10260, Thailand.

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Ref: Bor Jor. 008/2021

April 9, 2021

Subject: Disclosure of the Notice of the 2021 Annual General Meeting of Shareholders (E-AGM) on the Company's website

To: President  
The Stock Exchange of Thailand

Super Energy Corporation Public Company Limited ("The Company") will arrange the 2021 Annual General Meeting of Shareholders on Friday, 30 April 2021 at 10.00 a.m. through electronic media according to the Emergency Decree on Electronic Meeting B.E. 2020 and other related laws and regulations. In this regard, the Company would like to inform you that the Company has disclosed the Notice of the 2021 Annual General Meeting of Shareholders with all related documents, both Thai and English, on the Company's website at [http://www.irplus.in.th/Listed/SUPER/general\\_meeting.asp?menu\\_id=1](http://www.irplus.in.th/Listed/SUPER/general_meeting.asp?menu_id=1) since 9 April 2021.

Please be informed accordingly.

Yours Sincerely,

(Mr. Jormsup Lochaya)  
Chief Executive Officer