



บริษัท เอบิโก้ โฮลดิ้งส์ จำกัด (มหาชน)

401/1 หมู่ 8 อาคารเอบิโก้ ชั้น 5 ถ.พหลโยธิน ต.คูคต อ.ลำลูกกา จ.ปทุมธานี 12130

โทร 02-080-7899 โทรสาร 02-080-7805

ABICO 005/KV/2021

May 5, 2021

Subject To disclose the Minutes of the 2021 AGM on Company Website

To President
The Stock Exchange of Thailand

Regarding to the 2021 Annual General Shareholder's Meeting of ABICO Holdings Public Company Limited ("the Company") which was held on April 22, 2021 at 13.30 p.m. at Cafeteria Room, 1st floor, ABICO Bldg. 401/1 Moo 8 Phaholythin Road Kukot Lumollkka, Phatumthani 12130. The Company had already disclosed the minutes of the 2021 AGM on the Company's website at www.abicogroup.com since May 5, 2021.

Please kindly be informed accordingly.

Yours faithfully,
Abico Holdings Public Co.,Ltd.

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(Mr.Kitti Vilaivarangkul)
Managing Director