



บริษัท ซัสโก้ จำกัด (มหาชน)
139 ถนนราชบุรีอุรุพงษ์ แขวงบางปะกอก
เขตราชบุรีอุรุพงษ์ กรุงเทพมหานคร 10140
SUSCO PUBLIC COMPANY LIMITED
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TRANSLATION

Sor Kor.Kor. 178/2564

May 6, 2021

Subject : Publication of the Minutes of the 2021 Annual General Meeting of Shareholders

To: The President
The Stock Exchange of Thailand

With reference to the 2021 Annual General Meeting of Shareholders of SUSCO Public Company (SUSCO) Held on April 27, 2021, SUSCO would like to inform that SUSCO has posted the Minutes of the year 2021 Annual General Meeting of Shareholders on our Website at www.susco.co.th since May 6, 2021.

Should any shareholder wish to raise any question or give any comment, please contact SUSCO's company secretary within May 20, 2021 via e-mail: corporatesecretary@susco.co.th, telephone 02-428-0029 ext. 110, or fax: 02-428-8001.

Please be informed accordingly.

Sincerely yours,

(Chairit Simaraj)
Managing Director

Company Secretary Office

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