

(Translation)

IR 005/21

May 7, 2021

Re : Disclosing the Minutes of Annual General Meeting of Shareholders 2021 on the company's website.

To : The President
The Stock Exchange of Thailand

According to the Annual General Meeting of Shareholders 2021 of Karmarts Public Company Limited, which held on Thursday, April 22, 2021 at 2:00 p.m. at 4th Floor Karmarts Public Company Limited Head office 81-81/1 Soi Phetchakasem 54 Yak3, Bangduan, Phasicharoen, Bangkok, Thailand 10160.

The Company would like to inform that the Minutes of Annual General Meeting of Shareholders 2021 has been sent to the Stock Exchange of Thailand and disclosed on the Company's website. The Shareholders can check the information via www.karmarts.co.th under heading of "Shareholder Information" from May 7, 2021 onwards.

Please be informed accordingly.

Sincerely yours,

.....

(Ms. Suwannee Tharacheevin)

Company Secretary