



ACC6405/007

May 28, 2021

Subject: Notifying the delivery of the Annual General Meeting of Shareholders for the year 2021
Attention: Director and Manager
The Stock Exchange of Thailand

As Advance Connection Corporation Public Company Limited (“the Company”) held the Annual General Meeting of Shareholders for the year 2021 on May 16, 2021.

The company has prepared the Minutes of the 2021 Annual General Meeting of Shareholders, and also submitted the Minutes of the 2021 Annual General Meeting of Shareholders through the SET Link system and published through the Company's website at www.acc-plc.com.

Therefore, to clarify in order to disseminate to investors and interested parties in general.

Sincerely Yours,

(Mr. Angoon Phimphkorn)
Managing Director

Managing Director's Office

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