



(Translation)

Ref. AIT/21 - 343

August 31, 2021

Subject : Publication of the Invitation Letter of Extraordinary General Meeting of Shareholders No.1/2021 on the Company's website

To : The President
The Stock Exchange of Thailand

JCK International Public Company Limited ("the Company") would like to inform you that the Company has posted the Invitation Letter of Extraordinary General Meeting of Shareholders No.1/2021 on the Company's website at www.jck.international since August 31, 2021.

Please be informed accordingly.

Sincerely yours,

(Ms. Siriporn Tamenant)
Director and Company Secretary