

No. DOD 123/64

28 September,2021

Subject: Notification of published the invitation letter of the Extraordinary Shareholder's Meeting No. 1/2021 and attached documents on the Company's website  
Attention: President of the Stock Exchange of Thailand

With reference of DOD Biotech Public Company Limited has scheduled an Extraordinary General Meeting of Shareholders No. 1/2021 on Wednesday 20, October 2021, at 14:00hrs via the electronic meeting (E-EGM), according to Emergency Decree on Electronic Meeting B.E. 2563 (2020), broadcasting from the meeting room No. 1 of DOD Biotech Public Company Limited, No. 111, Moo 2, Thachin Sub-district, Mueang Samut Sakhon District, Samut Sakhon Province to consider the agendas as informed

To distribution of the information to the shareholders to consider the agendas, the company has published the invitation letter together with meeting documents on the Company's website [www.dodbiotech.com](http://www.dodbiotech.com)

For the benefit of the shareholders, if any questions concerned the agendas. Please forward your questions in advance to [cs@dodbiotech.com](mailto:cs@dodbiotech.com)

Please be informed accordingly.

Yours sincerely  
DOD Biotech Public Company Limited

(Miss Suwarin Konthong)  
Director