



*[Translation from Thai version]*

**AP (THAILAND) PCL.**

**NEWS RELEASE**

No. 15/2020

21<sup>st</sup> July 2020

Subject To notify the publication of the Minutes of the Annual General Meeting of Shareholders 2020 on the website  
To The President, the Stock Exchange of Thailand

Reference was made to the Annual General Meeting of Shareholders for the year 2020 of AP (Thailand) Public Company Limited (“the Company”) convened on July 9<sup>th</sup>, 2020 at Meeting room on 31<sup>st</sup> floor, No. 193/128-129, Lake Rajada Office Complex, Ratchadapisek road, Klongtoey sub-district, Klongtoey district, Bangkok.

Please be informed that the Company has disclosed the Minutes of the Annual General Meeting of Shareholders for the year 2020 through the Company’s website (<http://investor.apthai.com/en/shareholder-info/document/minutes>) from July 21<sup>st</sup>, 2020 onwards.

Please be informed accordingly

Sincerely yours,  
AP (Thailand) Public Company Limited.

/S/

(Mr. Pramart Kwanchuen)

Corporate Secretary