



CGD 003/2021

2 April 2021

Subject: Disclosing the information and supporting documents for the Annual General Meeting of Shareholders for year 2021 via the Company's website

To: The President
The Stock Exchange of Thailand

With reference to the resolutions of the Meeting of the Board of Directors of Berli Jucker Public Company Limited ("the Company") No. 1/2021 held on 23 February 2021 which decided to hold the Annual General Meeting of Shareholders for year 2021 on Thursday 22 April 2021 at 15.00 hour through electronic media according to the Emergency Decree on Electronic Meeting, B.E. 2563.

The Company would like to inform that the Company has posted the information and supporting documents for the Annual General Meeting of Shareholders for year 2021 on the Company's website at www.bjc.co.th under subject Investor Relations from Thursday 18 June 2020 onwards in order to provide an opportunity for shareholders to study all information in prior to the date of meeting and Form 56-1 (One Report) will be uploaded to the Company's website on Friday 2 April 2021 onwards.

Please be informed accordingly.

Yours faithfully,
Berli Jucker Public Company Limited

Thirasakdi Nathikanchanalab
Director

Aswin Techajareonvikul
Director

In case of inquiry, please contact:
Group Company Secretary Division Tel.02 367 1111 ext. 1095, 2681