



บริษัท นามยง เทอร์มินัล จำกัด (มหาชน)  
NAMYONG TERMINAL PUBLIC COMPANY LIMITED

(-Translation-)

NYS 015/2022

10 May 2022

Subject Publication of the 2022 Annual General Meeting of Shareholders' Minutes

To President  
The Stock Exchange of Thailand

Namyong Terminal Public Company Limited ("**the Company**") convened the 2022 Annual General Meeting of Shareholders on Tuesday 26 April 2022. The Company would like to inform that Minutes of the 2022 Annual General Meeting of Shareholders are uploaded on our website at [www.namyongterminal.com](http://www.namyongterminal.com)

Please be informed accordingly.

Sincerely yours,

Miss Pimkarn Leungsuwan  
Chief Financial Officer