



Toray Textiles (Thailand) Public Company Limited

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August 19, 2022

Subject : Disclosures of the minutes and disseminated the digital recording of the Meeting of the 2022 Annual General Meeting of Shareholders by Teleconference using Electronic Devices (E-AGM) on the company website

To : President
The Stock Exchange of Thailand

Refer to the 2022 Annual General Meeting of Shareholders of Toray Textiles (Thailand) Public Company Limited (TTT) by Teleconference using Electronic Devices (E-AGM) held on Tuesday, July 26, 2022 at 10:00 a.m., by broadcasting live from the Meeting Room No.2 of Thailand Toray Group, No.20 Bubhagit Building, 6th Floor, North Sathorn Road, Silom, Bangrak, Bangkok 10500.

The Company has disclosed the minutes of the 2022 Annual General Meeting of Shareholders and disseminated the digital recording of the Meeting on each agenda item for shareholders' viewing through the our website at <https://www.toray.co.th/en/ttt/shareholder/> (in the section of 'Shareholders Information') to provide more channels of information for shareholders to consider the Minutes.

Please be kindly informed.

Yours Faithfully,

Mr. Akinori Iwakura
Authorized Directors