

The Stock Exchange of Thailand
93 Ratchadapisek Road
Dindaeng, Dindaeng, Bangkok 10400

Your Ref :
Our Ref : L.K.46/2022

12 May 2022

Subject: Publication the Minute of the 2022 Annual General Meeting of Shareholders on the Company's website

Attention: Dear Shareholders,
SGF Capital Public Company Limited

With reference to the 2022 Annual General Meeting of Shareholders of SGF Capital Public Company Limited ("the Company") held on 29th April 2022 in the form of an electronic meeting according to the Emergency Decree on Electronic Meeting B.E.2563 (2020) and other related laws and regulations. The Company would like to inform that the Company has posted the minutes of the 2022 Annual General Meeting of Shareholders on our website at : www.sgfcap.com since 12 May 2022.

Please be informed accordingly.

Yours faithfully,
SGF Capital Public Company Limited

Mr.Kannanat Boonsunanondha
Chief Executive Officer