



- Translation -

No.ACE-NEWS-5/2565

May 12, 2022

Subject: Notification of Publishing the Minutes of the 2022 Annual General Meeting of Shareholders

To: President
The Stock Exchange of Thailand

Reference is made to the 2022 Annual General Meeting of Shareholders of Absolute Clean Energy Public Company Limited (“**the Company**”) held on April 28, 2022, through electronic media (E-Meeting) according to the Emergency Decree on Electronic Meeting B.E. 2563 (2020) and other related laws and regulations and broadcasted from the meeting room of the Company, No. 140/6 ITF Tower, 7th Floor, Silom Road, Suriyawongse Sub-district, Bangrak District, Bangkok, to consider the following agenda items:

In order to provide an additional channel to access information for shareholders, the minutes of the 2022 Annual General Meeting of Shareholders in Thai on the Company website www.ace-energy.co.th since May 12, 2022.

Please be informed accordingly.

Yours sincerely,

-Tanavijit Ankapipatchai-

(Mr. Tanavijit Ankapipatchai)
Director and Chief Financial Officer
Authorized Information Reporter