



**INGRESS INDUSTRIAL (THAILAND)
PUBLIC COMPANY LIMITED** [REG. No. 0107558000474]

No: INGRS051

15th June 2020

Subject : Notification of the Resolution of Board of Director meeting No 3/2020-38
To : The President
The Stock Exchange of Thailand

The meeting of Boards of Directors of Ingress Industrial (Thailand) Public Company Limited (“INGRS” or “The Company”) No.3/2020-38 held on 12th June 2020 at 2.30 p.m. adjourned at 5.30 p.m. resolved key matter as follow ;

1. Approved INGRS’s financial position, statement of comprehensive income and statement of cash flow for the three (3) months period ending 30th April 2020.

Please be informed accordingly.

Yours sincerely

Hamidi Bin Maulod
Chief Executive Officer

