

Attachment 11

The Annual Report 2020/2021 and the Company's financial statements for the year ended 31 January 2021 in form of QR Code

The Annual Report 2020 and the Company's financial statements for the year ended 31 January 2021 in form of QR Code



2020/2021 Annual Report



5th May 2021

Subject : Invitation to attend the 2021 Annual General Meeting of Shareholders

To : Shareholders of Ingress Industrial (Thailand) Public Company Limited

Attachments :

1. The Company's Articles of Association ("AOA") relating to the Shareholder meeting
2. A copy of the Minutes of the 2020 Annual General Meeting of Shareholders held on 14th July 2020
3. Profiles of the retired directors proposed for re-election
4. Profiles of the proposed auditors
5. Explanation of document and written evidence verifying Shareholders or their proxies eligibility for purpose of registration and voting
6. Profile of Independent Director to present as proxy
7. Proxy Form B
8. Proxy Form C
9. Guidelines for attending the Annual General Meeting of Shareholders by Electronic Means
10. Guideline on question submission for AGM in advance
11. QR Code for Invitation letter for 2021 AGM and 2020/2021 Annual Report

Notice is hereby given by virtue of resolution of the Board of Directors of Ingress Industrial (Thailand) Public Company Limited ("INGRS") at its meeting no. 4/2021-46, held on 30th March 2021 to convene the Annual General Meeting of Shareholders ("2021 AGM") on 27th May 2021 at 14.00 hrs via electronic means.

Shareholders may participate in the 2021 AGM via electronic method as per the instructions attached with this invitation letter. The Company also encourages shareholders who are not able to attend the meeting to grant proxy to an independent director of the Company to attend the meeting on their behalf.

The 2021 AGM will consider the following agenda:

Agenda 1 To consider and approve the Minutes of 2020 Annual General Meeting of Shareholders held on 14th July 2020

Background and Rationale

The 2020 Annual General Shareholders' Meeting was held on 14th July 2020 and the minutes was prepared and filed with the Stock Exchange of Thailand within 14 days from the Meeting date. The details were publicly disclosed on the Company's Website (<https://www.ingress.co.th/shareholders-meeting/>) and submitted to the Ministry of Commerce within the period required by law. A copy of the Minutes is enclosed as **Attachment 2**.

The Board's Opinion

The Board has recommended that the Minutes of the 2020 Annual General Meeting of Shareholders held on 14th July 2020 be adopted because they were accurately recorded as shown in **Attachment 2**.

Voting

To approve this matter, a resolution shall be passed by a majority of Shareholders who attend the Meeting and cast their votes.

Agenda 2 To acknowledge the report of the Company's Operating Performance for the financial year ended 31st January 2021

Background and rationale

The Company's Operational Performance for the financial year ended 31st January 2021 ("FY2020/2021") are summarized and shown in the 2020/2021 Annual Report under the Management Discussion & Analysis (Annual Report, page 105) available via QR Code attached together with this Notice of Meeting.

Invitation letter to attend 2021 Annual General Meeting of Shareholders

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Invitation Letter to the 2021 Annual General Meeting of Shareholders

