



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

No. INGRS067

26 April 2021

Subject: Disseminate the notice of 2021 AGM on website and invite shareholders to submit question in advance

To: President
The Stock Exchange of Thailand

Ingress Industrial (Thailand) Public Company Limited kindly informs that the notice and all supplementary documents of the 2021 Annual General Meeting of Shareholders, which will be held on 27 May 2021 at 2.00 p.m. via electronic means (E-AGM), are available on the Company's website at <https://www.ingress.co.th/shareholders-meeting/> from 26 April 2021 onwards. The documents will also be distributed to all shareholders on 5 May 2021. In addition, shareholders may in advance submit questions in accordance with the meeting's agenda by 20 May 2021.

Please be informed accordingly,

Your Sincerely,

(Mr. Hamidi Bin Maulod)
Chief Executive Officer