



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

No. INGRS071

9 June 2021

Subject: Disseminate the Minutes of 2021 AGM on the Company's website

To: President
The Stock Exchange of Thailand

Ingress Industrial (Thailand) Public Company Limited would like to inform that the Minutes of the 2021 Annual General Meeting of Shareholders, held on 27 May 2021 at 2.00 p.m. via electronic means (E-AGM) is available on the Company's website at <https://www.ingress.co.th/shareholders-meeting/> from 9 June 2021 onwards.

Please be informed accordingly,

Your Sincerely,

(Mr. Hamidi Bin Maulod)
Chief Executive Officer

