



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

No. INGRS072

14 June 2021

Subject : Notification of the Resolution of Board of Director meeting No 7/2021-49
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.7/2021-49 held on 14 June 2021 at 1.30 p.m. adjourned at 3.30 p.m. resolved key matter as follow;

1. Approved INGRS’s consolidated financial statements for the three (3) months period ended 30 April 2021, which has been reviewed by the Audit Committee and external auditors.

Please be informed accordingly.

Yours sincerely

Hamidi Bin Maulod
(Chief Executive Officer)

