



(Translation)

May 9, 2023

Subject: Publicity of the 2023 Minutes of Annual General Shareholders Meeting

To: The President  
The Stock Exchange of Thailand

Vintcom Technology Public Company Limited (the "Company") would like to inform that the Company has publicized the Minutes of the 2023 Annual General Shareholders Meeting on the Company's website ([www.vintcom.co.th](http://www.vintcom.co.th)) since May 9, 2023.

Please be informed accordingly.

Your Sincerely

(Mrs. Songsri Srirungroungjit)  
Managing Director