

Announcement

Re: Closure of the Share Register Book

The Board of Directors Meeting of AGC Vinythai Public Company Limited (the "Company") No. 1/2023 held on Wednesday, 22 February 2023, resolved to convene the Annual General Meeting of Shareholders for the year 2023 on Wednesday, 26 April 2023 at 14.00 hours, via Inventech Connect System, and resolved to close the share register book pursuant to Section 60 of the Public Limited Companies Act, B.E. 2535 for recording the list of shareholders entitled to attend the Annual General Meeting of Shareholders for the year 2023. **The Board of Directors fixed the date for shareholder register closure for suspension of the registration of the share transfer, to determine the shareholders' rights to attend the Annual General Meeting 2023 and to receive dividends, from 7 April 2023 onwards until the adjournment of the Meeting and to fix the dividend payment date to be on 23 May 2023.**

Shareholders who are entitled to receive the dividend for the year 2022 are those whose names appear in the Company's shareholder register as of 6 April 2023; whereas the Company registration of the share transfer will be suspended from 7 April 2023 onwards until the meeting is completed.

However, if there is any change, the Company will inform the shareholders by announcing it on the Company's website and at the head office and all branch offices of the Company at least 14 days prior to the new date.

Notified on 23 March 2023



(Mr. Kazuaki Koga)

Managing Director

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