

No. AVT-LC-2023.007

Date: 27 July 2023

Subject: Appointment and delegation of a keeper of the shareholder register and a provider of shareholder register service

To: Shareholders of AGC Vinythai Public Company Limited

AGC Vinythai Company Limited (the "Company") wishes to inform you that the Company has appointed and delegated Bank of Ayudhya Public Company Limited, whose office is located at 1222 Rama III Road, Bang Phongphang, Yan Nawa, Bangkok 10120, to be a keeper of the shareholder register and evidence supporting the registration, on behalf of the Company, according to section 62 of the Public Limited Companies Act, B.E. 2535 (1992) (as amended), and a provider of shareholder register service, **effective from 1 August 2023.**

Therefore, any shareholder who wishes to proceed in relation to the shareholder register, such as a request for registration of the transfer or the acceptance of the transfer of shares, issuance of new share certificate, change of details about a shareholder, or inquiries about receiving dividends, can contact **Bank of Ayudhya Public Company Limited, whose office is located at 1222 Rama III Road, Bang Phongphang, Yan Nawa, Bangkok 10120 on Monday from Friday, from 08.30 a.m. to 05.00 p.m. except on non-business days of Bank of Ayudhya Public Company Limited. Shareholders may inquire about requests for the Company's shareholder register service at 02-2964772, 02-2962796, 02-2964788, 02-2965696, 02-2965689, 02-2965692, 02-2962030, 02-2965695 during the aforesaid date and time or via e-mail at BAY_Registrar@krungsri.com**

Please be informed accordingly.

Yours sincerely,

AGC Vinythai Public Company Limited



Signed

(Mr. Kazuaki Koga)

Director

Signed

(Mrs. Jamjuree Sirovetnukul)

Director

AGC Vinythai Public Company Limited

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