



บริษัท เอส 11 กรุ๊ป จำกัด (มหาชน) ทะเบียนเลขที่ 0107556000698

S 11 GROUP PUBLIC COMPANY LIMITED

888 ซอยจตุโชติ 10 ถนนจตุโชติ แขวงอโงะงิน เขตสายไหม กรุงเทพฯ 10220 โทร. 0-2022-8888 โทรสาร 0-2158-7948

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S11-004/2563

March 2, 2020

Subject: Publicity of Notification of the Annual General Meeting of Shareholders for the year 2020

To: President

The Stock Exchange of Thailand

According to the resolution of the Board of Directors on S 11 Group Public Company Limited ("the Company") to convene the 2020 Annual General Meeting of Shareholders on April 2, 2020 at 10.00 a.m. at the meeting room, 3<sup>rd</sup> Floor, No. 888 Soi. Chatuchot 10, Chatuchot Road, Ao-Ngoen Sub-district, Saimai District, Bangkok and in order to provide detail information of the agendas in advance for consideration, the Company had disclosed the Notice of the 2020 Annual General Meeting of Shareholders, agendas and all related documents on the Company's website <http://www.sgroup.co.th/investor.html> for public considerations since March 2, 2020.

Please be informed accordingly.

Sincerely Yours,

Mrs. Katika Kusawadee

Secretary of the Company  
Authorized person for the signatory of IT report