

No. 03/2024

7th March 2024

President
The Stock Exchange of Thailand
93 Ratchadapisek Road, Kwang Dindaeng,
Khet Dindaeng, Bangkok 10400

Subject : Disclosure of the Notice of the AGM 2024 on the Company's website

Dear sir,

We would like to inform you that the Board of Directors Meeting resolved to hold the Annual General Meeting of Shareholders 2024 on 26th April 2024 at 10.00 a.m. at the Royal Jasmine Room, Jasmine Executive Suites Hotel, No.2 Soi Prasarnmitr (Sukhumvit 23), Sukhumvit Rd., Klongtoey-Nua, Wattana, Bangkok 10110.

The invitation, Agenda, proxy form and all supporting documents for this meeting are now available for public consideration on the company's website at https://www.unimit.com/en/report/sm_70

Please be informed accordingly.

Sincerely yours,

Ms.Darunee Sae-Tang
Authorized Signature