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The Company Announcement No. 2/2022

Re: Share Register Book Closing Date

The Board of Directors Meeting of Advance Finance Public Company Limited (“The Company”) No. 1/2022 held on February 25, 2022 has resolved to summon the 2020 Annual General Meeting of Shareholders on April 8, 2022 at 14.00 hours at London Meeting Room, Conrad Bangkok Hotel, All Season Place No.87, Wireless Road, Bangkok.

Thus, the Company’s share register book closing date shall be started from March 18, 2022 until the 2022 Annual General Meeting of Shareholders is completed for the purpose of determining the shareholders’ right to attend the 2022 Annual General Meeting of Shareholders and the right to receive dividends. A dividend payout ratio shall be subject to the Shareholders’ Meeting resolution.

Announced on March 3, 2022.



Advance Finance Public Company Limited

Miss Panawan Wongakkarakul and Mr. Manop Oulansiripong
Authorized Directors