

06/2567

Date: April, 10, 2024

Subject: Publication of the Notice of the 2024 Annual General Meeting of Shareholders on the Company's website.

In accordance with the Department of Business Development's announcement for Electronic Advertising B.E. 2565 (2022).

Dear Director and Manager of the Stock Exchange of Thailand

The Company wishes to inform you that, in accordance with the Public Limited Companies Act (No. 4) B.E. 2565 (2022) and the Department of Business Development's announcement on Electronic Advertising B.E. 2565 (2022) dated October 7, 2022, the Notice of the 2024 Annual General Meeting of Shareholders has been disseminated on the Company's website on April 17, 18, and 19, 2024.

Shareholders can find details on the Company's website at www.unimit.com,
https://www.unimit.com/en/report/sm_70

Please be informed accordingly.

Yours truly,

(Mr. Bundit Lertprasertsuk)

Authorized Signature