



L.V. Technology Public Company Limited

Announcement 001/2021

Subject : Annual General Meeting of Shareholders Announcement

According to Board of directors of L.V. Technology Public Company Limited have resolution from minute of the Board of Director's meeting no.01/2021 on 9th March 2021 to hold the Annual General Meeting of Shareholders No.01/2021 on the 29th April 2021. The time and place of the AGM will be informed at a letter date. For the rights of shareholders to attend the meeting the book closing will be the 8th April 2021 at 12.00 am.

Announcement date : 22nd March, 2021.
On behalf of L.V.Technology Public Company Limited.

A handwritten signature in black ink, appearing to read 'Gancanapol Van Compernelle', is written over a faint horizontal line.

Mr.Gancanapol Van Compernelle
Chairman of the Board