



(Translation)

TQR 004/032021

March 29, 2021

Subject: Disclosure of the Notice of the 2021 Annual General Meeting of Shareholders on the Company's website

To: President
The Stock Exchange of Thailand

The Board of Directors Meeting of TQR Public Company Limited No. 3/2021 held on March 1st, 2021, resolved the schedule of the 2021 Annual General Meeting of Shareholders to be held on April 27th, 2021 at 1:00 p.m. by teleconference through Electronic Devices (e-AGM).

The Notification of the e-AGM and all supporting documents are now completed and uploaded on the Company's website at www.tqr.co.th. under the Investor Relations Category; Shareholder Information topic on March 29th, 2021.

Please be informed accordingly.

Sincerely yours,
TQR Public Company

A handwritten signature in purple ink, appearing to read 'Chanaphan Piriyaphan', is written over a faint, light blue circular stamp.

Mr. Chanaphan Piriyaphan
Chief Executive Officer