



Asia Biomass Public Company Limited

บริษัท เอเชีย ไบโอบีโอส จำกัด (มหาชน)

เลขที่ 273/2 ถนนพระรามที่ 2 แขวงสามยุค เขตบางขุนเทียน กรุงเทพมหานคร 10150

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ทะเบียนนิติบุคคลเลขที่ : 0107560000061

Ref. No. ABM-EL 006/2023

May 9th, 2023

Subject: Publication of the minutes of the 2023 Annual General Meeting of shareholders on the Company's website (Revised)

To: The President
The Stock Exchange of Thailand

With reference to the 2023 Annual General Meeting of Shareholders of Asia Biomass Public Company Limited's ("the Company") which was held the 2022 Annual General Meeting of the shareholders on 27 April 2022 at 02.00 pm. At The Bright, Vivace Meeting Room, 3rd floor, Building A, No. 15/9, Rama 2 Road, Thakarm Sub-district, Bangkhunthian District, Bangkok 10150

The Company would like to inform you that the Company has publicized the minutes of the 2023 Annual General Meeting of Shareholders on the Company's website at www.asiabiomass.com and The company has submitted the minutes of the meeting to the Stock Exchange of Thailand since May 9th, 2023 to provide more channels of information for shareholders to consider the minutes of the 2023 Annual General Meeting of Shareholders.

Please be informed accordingly.

You're sincerely,

A handwritten signature in blue ink, appearing to read 'Tiyada K.'.

(Miss Tiya Mekpongsatorn)

Director & Managing Director

Company Secretary Officer

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