



บริษัท อีกราดราซิล กรุ๊ป จำกัด (มหาชน)

YGGDRAZIL GROUP PUBLIC COMPANY LIMITED

348 ซอยลาดพร้าว 94 (ปิ่นจิมิตร) แขวงพลับพลา เขตวังทองหลาง กรุงเทพฯ ประเทศไทย 10310 โทร: (662)-934-4364 โทรสาร: (662)-934-4560

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(Translation)

No. YGG008/2566

May 9, 2023

Subject: Publication of the Minutes of the 2023 Annual General Meeting of Shareholders

To: President
The Stock Exchange of Thailand

Regarding to the 2023 Annual General Meeting of Shareholders of Yggdrazil Group Public Company Limited held on April 26, 2023

The Company would like to inform that the Company has submitted the minutes of the 2023 Annual General Meeting of Shareholders to the Stock Exchange of Thailand and posted the minutes of the 2023 Annual General Meeting of Shareholders on the Company's website at <https://investor.ygg-cg.com> already since May 9, 2023 onward.

Please be informed accordingly.

Yours Sincerely,

-Signed-

(Mr.Tanat Juwiwat)

Chief Executive Officer

Yggdrazil Group Public Company Limited