



บริษัท อีกราดซิล 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. YGG008/2567

May 7, 2024

Subject: Publication of the Minutes of the 2024 Annual General Meeting of Shareholders

To: President
The Stock Exchange of Thailand

Regarding to the 2024 Annual General Meeting of Shareholders of Yggdrazil Group Public Company Limited held on April 23, 2024.

The Company would like to inform that the Company has submitted the minutes of the 2024 Annual General Meeting of Shareholders to the Stock Exchange of Thailand and posted the minutes of the 2024 Annual General Meeting of Shareholders on the Company's website at <https://investor.ygg-cg.com> already since May 7, 2024 onward.

Please be informed accordingly.

Yours Sincerely,

-Signed-

(Mr.Tanat Juwiwat)

Chief Executive Officer

Yggdrazil Group Public Company Limited