

N.P.K.

NEW PLUS KNITTING PUBLIC COMPANY LIMITED

บริษัท นิวพลัสไนตติ้ง จำกัด (มหาชน)

May 5, 2022

Subject : Publication of Minutes of the 51st Annual General Meeting of Shareholders on Company's Website

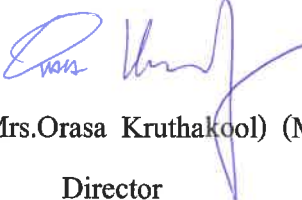
To : Director and Manager of The Stock Exchange of Thailand

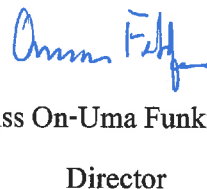
In order to facilitate shareholders access to information on the resolutions passed by Annual General Meeting of Shareholders of New Plus Knitting Company Limited of the 51st held on April 28, 2022, we have posted a copy of the Minutes of this Meeting of Shareholders on the Company's website, www.newplus.co.th since May 6, 2022

Please be informed accordingly



Yours Sincerely,


(Mrs.Orasa Kruthakool) (Miss On-Uma Funkfon)
Director


Director

Company Secretary Division

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