



NEW PLUS KNITTING PUBLIC COMPANY LIMITED

บริษัท นิวพลัสไนตติ้ง จำกัด (มหาชน)

March 21,2023

Subject : Publication of the invitation to the 2023 Annual General Meeting of Shareholders through the Company website and channels for shareholders to submit queries in advance

To : Director and Manager of The Stock Exchange of Thailand

New Plus Knitting Public Company Limited (the “company”) will hold its 2023 Annual General Meeting of Shareholders on Thursday, April 27, 2023 at 10.00 a.m at New Plus Knitting Public Company Limited 34 Moo 20 Suwintawong Rd. Saladeang, Bangmumpraew, Chachoengsao

To provide more channels for shareholders to access information and documents relating to the 2023 Annual General Meeting of Shareholders in advance, the Company has published the meeting invitation along with accompanying documents through its on the Company’s website www.newplus.co.th under the heading “Investor Relations”, from March 22, 2023 onwards.

To ensure the benefit for shareholders during the shareholders’ meeting, should any shareholder have a query related to one of the agenda items of the 2023 Annual General Meeting of Shareholders, the query may be submitted in advance via email at newplusknitting@hotmail.com or via post to the Company Secretary at the following address :


Company Secretary
New Plus Knitting Public Company Limited
34 Moo 20 Suwintawong Rd. Saladeang
Bangnumpreaw, Chachoengsao 24000

with the shareholder’s name, address, telephone number and email address (if any) included. Advanced queries will be consolidated and answered in the shareholders’ meeting. Queries may be submitted from now until April 21 , 2023.

Please be informed accordingly



Yours Sincerely,


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

Director

Director

Company Secretary Division

Tel : (038) 593-129 Ext 151

E-mail : newplusknitting@hotmail.com