



บริษัท ไฟน์ เมทัล เทคโนโลยีส์ จำกัด (มหาชน)
Fine Metal Technologies Public Company Limited



16 April 2021

Subject Disclosure of the Notice of 2021 Annual General Meeting of Shareholders and its posted on the Company's Website.

Attn Director & Manager
The Stock Exchange of Thailand

Fine Metal Technologies Public Company Limited is "FMT" hereby announces that the Company has submitted the Notice of 2021 Annual General Meeting of Shareholders No. 34/2021 which is to be hold on Friday, 30 April 2021 at 10:00 Hours to the Stock Exchange of Thailand on Friday, 9 April 2021.

In this regard, the Company has disclosed the Notice of 2021 Annual General Meeting of Shareholders and Proxy Form (Form ก, Form ข and Form ค) by post on the Company's website at www.fmt.co.th since Friday, 9 April 2021.

Please be informed accordingly.

Yours Faithfully



(Mr. Junichi Ishihara)
Managing Director