



T ENGINEERING
CORPORATION PCL

บริษัท ที เอ็นจิเนียริ่ง คอร์ปอเรชั่น จำกัด (มหาชน)
T Engineering Corporation Public Company Limited

242,244 ถนนกรุงธนบุรี แขวงคลองตันใต้ เขตคลองสาน กรุงเทพฯ 10600 โทรศัพท์ : 02-018-7190-8 แฟกซ์ : 02-018-7199 ทะเบียนเลขที่ : 0107548000501
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IR.022/2021

27 September 2021

Re: Publication of the Invitation to the Extraordinary General Meeting of Shareholders No. 1/2021 on the Company's Website

To President

The Stock Exchange of Thailand

According to the Extraordinary General Meeting of Shareholders No. 1/2021 of T Engineering Corporation Public Company Limited (the "Company") to be held on October 12, 2021 at 10.00 hours through electronic media (E-EGM).

In this regard, in order to provide the Shareholders with sufficient time to review such information and comply with good corporate governance practices, the Company has posted the Invitation to the Extraordinary General Meeting of Shareholders No. 1/2021 and supporting documents available on the Company's website at link: www.t-pcl.com > [Investor Relations](#) > [SET Notifications](#) since September 27, 2021 onwards.

Please be informed accordingly.

Sincerely yours,

(Mr. Pitsanu Vichitcholchai)

Chief Executive Officer

T Engineering Corporation Public Company Limited