

HEMP-034/2021

November 12, 2021

Subject : Notification Convening date of the Public Presentation

To : shareholders

Health Empire Corporation Public Company Limited (the “Company”) would like to inform that the Company convening date of the Public Presentation for investors and related parties to clarify the cause of problem and solutions, relating to the Company’s securities imposed “C” (Caution) by The Stock Exchange of Thailand, details as the following

Date Monday November 22, 2021

Time 09.00 a.m.

Venue Health Empire Corporation Public Company Limited
19 Ramkhamhaeng 22 (Chittranukhro), Ramkhamhaeng RD.,
Huamark Sub-District, Bangkok District, Bangkok 10240

Yours Faithfully,

- *Samart Chuasiriphatana* -

Mr. Samart Chuasiriphatana

CEO