

HEMP-019/2021

August 17, 2021

Subject : Notification Convening date of the Public Presentation

To : Shareholder

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 Thursday August 26, 2021

Time 10.00 a.m.

Venue Health Empire Corporation Public Company Limited

19 Ramkhamhaeng 22 (Chittranukhro), Ramkhamhaeng RD.,

Huamark Sub-District, Bangkapi District, Bangkok 10240

Yours Faithfully,

- *Samart Chuasiriphatana* -

Mr. Samart Chuasiriphatana

CEO