

21 July 2021

### **Announcement of Annual General Meeting 2021**

Soon Mining Limited "SMG" hereby invites all shareholders to our AGM of 2021. Due to COVID19, the AGM will be held via video conference at 10:30 AM Brisbane time on 30<sup>th</sup> July.

#### **Video conference**

Video conference will be held via Webex meeting. The software can be used easily without registration. Simply download it on PC, Mac or mobile and input the conference code and password below, which will allow you to join the meeting.

Conference Code: 158 462 1999

Conference Password: AGM2021SMG (all caps)

End

Ching-Tiem Huang  
Managing Director