

23 May 2022

Announcement of Annual General Meeting 2022

Soon Mining Limited "SMG" hereby invites all shareholders to our AGM of 2022. Due to COVID19, the AGM will be held via video conference at 10:30 AM Brisbane time on 31st May.

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: 2557 892 2219

Conference Password: AGM2022SMG (all caps)

End

Ching-Tiem Huang

Managing Director