

(Translation)

Ref. TFMAMA 203/2022

24<sup>th</sup> February, 2022

Subject: Result of to give the rights of Shareholders to Propose agenda and/to nominated candidates to be elected as Director in The General Meeting of Shareholder 2022

To: Director & General Manager  
The Stock Exchange of Thailand

According to the principle of good corporate governance, the company invitedshareholders to propose matters to be included as an agenda and/or propose names to be nominated as the Company's director for the 2022 Annual General Meeting of Shareholders, during 1<sup>st</sup> December, 2021 to 30<sup>th</sup> December, 2021.

The company would like to inform that during the giving period, the company did not receive any agenda nor a name/person to consider for representation on the board of director in the Company's General Meeting of Shareholders 5/2022.

Please kindly be informed accordingly.

Yours sincerely,

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(Ms. Sararath Tangsirimongkol)  
Company Secretary

ACC. /LT