

(Translation)

Ref. TFMAMA 203/2024

21st February, 2024

Subject: Result of to give the rights of Shareholders to Propose agenda and/to nominated candidates to be elected as Director in The Annual General Meeting of Shareholders 2024

To: Director & General Manager
The Stock Exchange of Thailand

According to the principle of good corporate governance, the company invited shareholders to propose matters to be included as an agenda and/or propose names to be nominated as the Company's director for the 2024 Annual General Meeting of Shareholders, during 15th November, 2023 to 30th December, 2023.

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 7/2024.

Please kindly be informed accordingly.

Yours sincerely,

(Ms. Sararath Tangsirimongkol)
Company Secretary

ACC. /LT