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COA 002/2022

January 20, 2022

Subject: Result of the invitation to propose meeting agenda, director nomination, and submit inquiry for the Annual General Meeting of Shareholders 2022 (No. 43)

Attention: The President
The Stock Exchange of Thailand

Reference is made to the invitation to the Shareholders to propose meeting agenda, director nomination, and submit inquiry for the Annual General Meeting of Shareholders 2022 (No. 43), during October 1 – December 31, 2021. After the period expired, none of Shareholders stated their intention to propose agenda of the meeting and nominate qualified director candidate to the Company.

Meeting agendas and nominated directors, therefore, were from Board of Directors' resolution as indicated in the Invitation to the Annual General Meeting of Shareholders.

In addition, Shareholders can submit inquiries for the Meeting from now onward.

Sincerely yours,

-Signature-

Ms. Jariya Sangchaiya

Managing Director

Company Secretary

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