

(Translation)

No. 044/2022

November 10, 2022.

Subject : To give the rights of shareholders to propose agenda and/or to nominate candidates to be elected as Directors and proposing questions at the General Meeting of Shareholders 2023.

To : The President  
The Stock Exchange of Thailand

The Board of Directors meeting No.7 (Board # 29) held on November 10, 2022 approval to give the rights of shareholders to propose agenda and/or to nominate candidates to be elected as Directors, including proposing questions in advance the General Meeting of Shareholders 2023.

According to the Principles of Good Corporate Governance, the Company invites our shareholders to propose agenda and/or to nominate candidates to be elected as directors, including proposing questions in advance the General Meeting of Shareholders 2023. According to the principle of the Company, the details are disclosed on the Company website [www.sahapat.co.th](http://www.sahapat.co.th) under “Investor Relations >> Shareholders' Meeting”, from November 10, 2022. The Shareholders are able to submit the proposal as stated above from November 15, 2022 - December 30, 2022 for being considered by the Company.

Please be informed accordingly.

Yours Sincerely

(Mrs. Pasook Raksawonkse) , (Mr. Vathit Chokwatana)

Directors