

THIP-SET/001/2020

January 2, 2020

Subject: Invitation for participating in the 2020 Factory Visit.

Dear: Shareholders of Thantawan Industry Public Company Limited.

Attachment: 1. The detailed schedule.

2. The application form for participating in the Factory Visit.

Thantawan Industry Public Company Limited. ("the Company") would like to cordially invite shareholders to participate in the 2020 factory visit ("the Visit"), the Visit shall be held at the Company's factory in Nakhon Pathom province on February 27, 2020 with the number of 25 selected shareholders as in the detailed schedule, rules and conditions for participation, and participating application form as the attachment herewith. Shareholders who are interested, please read up on the detailed schedule, along with rules and conditions for participation and submit the application form to the Company by Email; info.panadda@thantawan.com or Facsimile (FAX); 02-273-8484 within February 5, 2020.

In event that there were shareholders who are interested to participate in the Visit and submitted their application form exceed a specified amount, the Company shall select applicants randomly on February 7, 2020 then announce the name of shareholders who have a right to participate in the Visit by the Company's website; www.thantawan.com, on February 10, 2020 and the Company will respond back to shareholders based on the provided telephone number in the application form for their confirmation.

Additionally, to treat shareholders equally and transparent in accordance with the corporate governance principle, the Company reserves the right for participating in the Visit as each shareholder per 1 visit only. (No accompanying person and no transfer of rights.) In this letter, shareholder represent those whose names appear in the shareholders' registration book of the Company as of December 30, 2019.

Please be informed accordingly.

Yours sincerely,

(Mr.Detbordin Riensubdee, Mrs. Pojanard Prinyapatpakorn)

Authorized Directors

For more information, please contact Investor Relations, Tel. 02-273-8333 Ext. 3235.

Detailed Schedule of Factory Visit

The date 27 February escorting relations 2020

TIME	ACTIVITIES		
08:00 – 08:30 a.m.	Registration and departure area at Suntowers B, the lobby floor, around front of The Siam Commercial Bar		
	Company Limited (SCB), Suntowers branch (Please be on time).		
08:30 – 09:30 a.m.	Departure from Suntowers to the Company's factory at Nakhon Pathom province.		
09:30 – 10:00 a.m.	Executive welcome shareholders and present the Company and an overview of the business.		
10:00 – 12:00 a.m.	Visit the production lines.		
12:00 – 13:00 p.m.	Have a lunch then take a group picture altogether for memorial and go back to Suntowers safely.		
REMARK	-The Company reserves the right to change the schedule attached as deemed appropriate.		
	-Please dress appropriately and wear closed shoes or sneakers only.		
	- Do not take pictures and video in the productive factory.		

Rules and conditions for participation

- 1. Each shareholder is entitled to 1 seat only.
- 2. Those shareholders represent those whose name appear in the shareholders' registration book of the Company as of December 30, 2019
- 3. Juristic person shareholder shall attach its Affidavit with certified true copy, along with the application form as evidence supporting on authorizing others person.
- 4. Please submit the application form (Attachment) that fill in the fully qualified shareholders' information to the Company within February 5, 2020 via Email; info.panadda@thantawan.com or Facsimile (FAX); 02-273-8484 (Submissions via other channels will not be considered.)
- 5. In even that the number of applicants exceeding 25 persons, the Company shall select applicants randomly on February 7, 2020 and announce selected shareholders at the Company's website; www.thantawan.com on 10 February, 2020.
- 6. The Company will contract selected shareholders whose name appear on the announcement of the Company's website by provided telephone number in the application form for their confirmation. In case the Company cannot contact you within February 13, 2020, it shall be deemed a waiver and the Company will contact the waiting shareholders to be as the next sequence instead.
- 7. Shareholders who confirmed the trip could not participate in the Visit; the Company would like you to inform to the Company for cancelation within February 20, 2020.
- 8. If you have a personal illness or an allergy or non-preferable food or have other restrictions, please notify the Company in the application form and bring along your medications.
- 9. The Company reserves the rights to;
 - 9.1 Not consider the application conditions which violate the conditions or incomplete or ambiguous or unable to contact via provided telephone number.
 - 9.2 Decline those who have a right bring accompanying person.
 - 9.3 Not allow the transfer of rights.
 - 9.4 Change the schedule attached as deemed appropriate.
- 10. On the day of travel. Those who are entitled to visit, must show an ID card or passport or Government/State Enterprise officer card or a driver's license or any other identification card which was issued by government and those identification must be original for confirmation.



Factory Visit - Application From Thantawan Industry Public Company Limited.

On February 27, 2019

I, (Mr. / Mrs. / Ms./ Juristic person's name)	Ages	years
ID card Number	Residing at		
	Country	Zipcode	
Telephone Number Home	Work	Mobile	
Contact Email Address			
As a shareholder of Thantawan Industry I	Public Company Limited in the t	ype of;	
☐ Natural Person, the number of	shares.		
(Must participate in the Visit by yours	elf only, the transfer of rights is r	not allowed)	
☐ Juristic Person, the number of	shares. by		
(Only Juristic person is entitled to ass	ign others for participating the F	actory visit)	
Authorizing (Mr. / Mrs. / Ms.)		Ages	years,
ID card Number	Residing at		
	Country	Zipcode	
Telephone Number Home	Work	Mobile	
Contact Email Address		to attend the Factory Visit	on behal
of ourselves at this time. (Please attach t	he affidavit with certified true co	py.)	
I hereby inform my personal information t	o the Company regarding perso	nal illness, allergy, nonpreferab	le food
as follows;			
I have read and accept the terms and co	anditions to participate in the act	ivities of the company and certi	fy that the
text in this application is true in all respec	ets.		
	Sign		
	()	
	Dated		

Remark 1. Submit only the copy of this application form which fill in the fully qualified shareholders' information via;

- Email: info.panadda@thantawan.com
- Facsimile (FAX): 02-273-8484
- 2. Please bring this original application form for registration on the day of the trip, along with any identified card which is issued by the government.
- 3. For Authorized person of a juristic person shareholder, please bring this original application form with attached affidavit which was certified true copy by its Authorized Representative (s) of the juristic person and show any identified card which is issued by the government, of Authorized person for registration.



Registration and Departure area

At Suntowers B, the lobby floor, around front of The Siam Commercial Bank Public Company Limited (SCB), Suntowers branch. 123 Vibhavadi Rangsit Road, Jompon Subdistrict, Jatujak District, Bangkok 10900, Thailand If you have any further questions, please don't hesitate to contact me, telephone number: 02-273-8333 #3235