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THIP-SET/003/2020

January 2, 2020

Subject The result of agenda items and the Director nomination proposal for the 2020
Annual General Meeting of Shareholders.

To President,
The Stock Exchange of Thailand

Thantawan Industry Public Co., Ltd. ("Company") has an opportunity for shareholders to propose an agenda item and select nominate persons as Directors in advance from October 1, 2019 to December 30, 2019 for the 2020 Annual General Meeting of Shareholders.

Company would like to inform that the proposing period is expired and there are no any agenda items together with an appropriate of Director nomination proposal from any Shareholders.

Please be informed accordingly.

Very truly yours,



(Mr.Dejbodin Riensubdee) (Mrs.Pojanard Prinyapatpakorn)



Authorized Director

OFFICE

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