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THIP-SET/005/2021

February 8, 2021

Subject The result of agenda items and the Director nomination proposal for the 2021 Annual General Meeting of Shareholders.

To President,
The Stock Exchange of Thailand

Thantawan Industry Public Co., Ltd. (" the Company") has an opportunity for shareholders to propose an agenda item and select nominate persons as Directors in advance from October 1, 2020 to December 30, 2020 for the 2021 Annual General Meeting of Shareholders.

The 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.Detbordin Riensubdee) (Mrs.Pojanard Prinyapatpakorn)
Authorized Director



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