

Ref: THIP-SET/031/2021

September 1, 2021

To: Director and Manager  
The Stock Exchange of Thailand

Subject: Invitation to propose agenda and Director's nomination proposal  
for the 2022 Annual General Meeting of Shareholders

In order to promote Good Corporate Governance relating to the right of Shareholders, Thantawan Industry Public Company Limited ("the Company") would like to invite the Shareholders to propose agenda(s) and Director's nomination in advance for the 2022 Annual General Meeting of Shareholders. Shareholders shall submit any items in the writing to Company Secretary from September 1, 2021 to November 30, 2021, in compliance with the criteria and procedure of the Company which was published on the Company's website at [www.thantawan.com](http://www.thantawan.com)

Please be inform accordingly

Sincerely Yours,



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

Authorized Directors



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