



THIP-SET/035/2021

December 1, 2021

Subject The result of agenda items and the Director nomination proposal for the 2022 Annual General Meeting of Shareholders.



To President,
The Stock Exchange of Thailand

Thantawan Industry Public Company Limited ("the Company") has an opportunity for shareholders to propose an agenda item and select nominate persons as Directors in advance from September 1, 2021 to November 30, 2021 for the 2022 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.

Sincerely yours,

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



Authorized Director

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