

Ref: THIP-SET/025/2022

October 3, 2022

To: The president  
The Stock Exchange of Thailand

Subject: Invitation to propose agenda and director's nomination proposal for the 2023  
Annual General Shareholder's Meeting

In order to promote Good Corporate Governance relating to the right of shareholders, Thantawan Industry Public Company Limited (THIP) would like to invite the shareholders to propose agenda(s) and director's nomination in advance for the Annual General Shareholder's Meeting 2023, The shareholders shall submit any items in the writing to Company Secretary effective from October 3, 2022 to December 30, 2022, 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 informed accordingly.

Sincerely yours,



(Mr. Teerachai Siritunyanont) (Mrs. Pojanard Prinyapatpakorn)

Authorized Director



OFFICE

32<sup>nd</sup> Fl., Sun Towers Bldg.A, 123 Vibhavadi-Rangsit Rd., Chomphon, Chatuchak, Bangkok 10900 Thailand.  
Tel. + 66 2273 8333 Fax. + 66 2273 8282 , 273 8484 Website : [www.thantawan.com](http://www.thantawan.com)

FACTORY

143-144 Moo 8, Soi Kangval 2, Phetkasem Rd., Omyai, Sampran, Nakornpathom 73160 Thailand.  
Tel. + 66 2431 3051 , 811 4700 Fax. + 66 2420 3180 Website : [www.thantawan.com](http://www.thantawan.com)

