



Ref: THIP-SET/033/2023

October 17, 2023

To: The President
The Stock Exchange of Thailand

Subject: Invitation to propose agenda and director's nomination proposal for the 2024 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 2024, The shareholders shall submit any items in the writing to Company Secretary effective from October 17, 2023 to January 17, 2024. In compliance with the criteria and procedure of the company which was published on the company's website at www.thantawan.com

Please be informed accordingly.

Sincerely yours,

(Mr. Teerachai Siritunyanont) (Mr. Ekaphol Pongstabhon)
Authorized Director



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