

12 December 2023

Re : Proposing the agendas of the Annual General Shareholders' Meeting of year 2024  
and the list of candidates for new directors  
Attn : President The Stock Exchange of Thailand

Regarding the good corporate governance criteria related to the equitable treatment of Shareholders, Prinsiri Public Company Limited would like to invite the Shareholders to propose agendas of the Annual General Shareholders' Meeting of year 2024 and names of qualified candidates to be the board of directors. The company reserves the right to consider the Shareholders Proposing agendas before containing the annual general shareholder's meeting.

The details and criteria have been disclosed in the Company's website  
<http://www.prinsiri.com/th/investor> in issue "Investor". Please send us the agendas and names of the board of directors from 1 January 2024 to 31 January 2024.

Please be informed accordingly.

Yours Sincerely



(Mr. Chairat Kovitchindachai)

Company's Secretary