



No. TPBI-EXC 022/2022

September 30, 2022

Subject : Opportunity for the shareholders to propose the Meeting agenda and Nominate of director for 2023
Annual General Shareholder's Meeting

Attention : The President of the Stock Exchange of Thailand

TPBI Public Company Limited (the "Company") would like to inform that, in order to promote good governance practice regarding the concern of shareholder's right and equally and fair treatment to all shareholders, the Company is providing, in advance, the opportunity for the shareholders to propose matter to be included as an agenda in the meeting and to nominate qualified candidates to be elected as Company's directors at the 2023 Annual General Shareholder's Meeting, starting from October 1, 2022 to December 31, 2022. The detailed guideline and procedures is disclosed on the Company's website www.tpbigroup.com under the "Investor Relations".

Please be informed accordingly.

Yours sincerely,

TPBI Public Company Limited

(Mr. Kamol Borrisuttanakul)

Chief Financial Officer

Authorized Person to Disclose Information

