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Ref: IR 62/019

October 1, 2019

Subject: Right of Shareholders to propose agendas and nominate persons to be elected as directors at the Annual General Meeting of Shareholders for the year 2020

Attention: The President
The Stock Exchange of Thailand

T.K.S. Technologies Public Company Limited (“the Company”) has policy to comply with the principles of Good Corporate Governance. The shareholders are eligible to conduct our business and provide an opinion in our business conducts. The Company has given an opportunity to our shareholders to propose agendas and nominate persons to be elected as directors at the Annual General Meeting of Shareholders for the year 2020 in advance in compliance with the criteria as announced on the Company’s website at <http://www.tks.co.th> under Investor Relations/ Shareholder Information page/ Meeting of Shareholder section and the shareholders can propose such proposal from now until December 30, 2019.

Please be informed accordingly,

Sincerely Yours,

T.K.S. Technologies Public Company Limited

-Signed-

Mr. Somkid Wekinvattanased

Managing Director