



Ananda Development Public Company Limited

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21 January 2020

Subject : Results of the Rights of Shareholders to Propose the Questions, Agenda Items and Nominate Candidates for Appointment as Directors in advance for the 2020 Annual General Meeting of Shareholders

To : The President
The Stock Exchange of Thailand

Ananda Development Public Company Limited invited our shareholders to propose the questions, agenda items and nominate candidates for appointment as directors in advance for the 2020 Annual General Meeting of Shareholders during the period of 16 October 2019 to 15 January 2020.

The Company would like to inform that there were no shareholders proposed the questions, agenda items and nominate candidates for appointment as directors for the 2020 Annual General Meeting of Shareholders in advance.

Please be informed accordingly.

Sincerely yours,

(Mr. Chanond Ruangkritya)
President and Chief Executive Officer

Company Secretary

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