



Pioneer Motor Public Co. Ltd.

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No. PIMO 6302/002

February 4, 2020

Subject: Notify the result of propose of agenda items for the Annual General Meeting of Shareholders of 2020 and the directors' nomination

Attention: The Director and Manager
The Stock Exchange of Thailand

Pioneer Motor Public Limited. (The "Company") has granted the shareholders an opportunity to propose the agenda of the Annual General Meeting of Shareholders for the Year 2020 and qualified person to elected as director in advance during December 2nd, 2019 to February 3rd, 2020. The Company would like to inform the shareholders that the deadline for proposing the agenda of the Annual General Meeting of Shareholders for the year 2020 and the names of the persons to be elected as directors are now expired. There were no shareholders proposing the agenda of the Annual General Meeting of Shareholders for the year 2020 and the names of persons to be nominated as directors in advance

Please be informed accordingly.

Sincerely yours,

Pioneer Motor Public Company Limited

(Mr. Wasun Itthirojanakul)

Managing Director