



บริษัท ดีมีเตอร์ คอร์ปอเรชั่น จำกัด (มหาชน)

Demeter Corporation Public Company Limited

เลขที่ 191/43 อาคารซีทีไอ ทาวเวอร์ ชั้น 21 ถนนรัชดาภิเษก แขวงคลองเตย เขตคลองเตย กรุงเทพฯ 10110

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DCORP 056/2019

December 17, 2019

Re: Invitation to shareholders to propose the 2020 Annual General Shareholder's Meeting
agenda and Nomination of Director

Attention: President
Stock Exchange of Thailand

According to the good corporate governance regarding the equitable treatment of shareholder, Demeter Corporation Plc. (DCORP) would like to invite the shareholders to propose in advance agendas for the 2020 Annual General Shareholders' Meeting and qualified persons to be the candidates for the nomination of DCORP's Directors in compliance with the criteria specified by the Company and announced on the Company's website at www.demetercorporation.com from 17 December 2019 – 30 January 2020.

Furthermore, the shareholders may send the Inquiry Form in advance of the 2020 Annual General Meeting of Shareholders, which will be available on the Company's website at www.demetercorporation.com from 15 March – 31 March 2020.

Please be informed and publish to investors accordingly.

Sincerely Yours,

Montira Kiatsunthorn

(Ms. Montira Kiatsunthorn)

Company Secretary

Demeter Corporation Public Company Limited

Company Secretary Department

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