



บริษัท สหการประมูล จำกัด (มหาชน)  
UNION AUCTION PUBLIC COMPANY LIMITED

Registration No. 0107555000341

(Translation)

AUCT-OP 27/2019

17 December 2019

**Subject:** To propose agenda, nominate candidate to be elected as director and send questions of the 2020 Annual General Meeting of Shareholders in advance

**To:** The President  
The Stock Exchange of Thailand

Union Auction Public Company Limited (the “**Company**”) would like to inform that regarding the determination of agenda for the 2020 Annual General Meeting of Shareholders (“**AGM**”), the company would like to invite shareholders to propose the AGM agenda, nominate qualified candidate to be elected as director and send related questions to the Board of Director in advance. The submission period open from 18 December 2019 to 14 February 2020. Shareholders can download details of criteria and documents on the Company’s website <http://www.auct.co.th/>

Please be informed accordingly.

Yours sincerely,

**Union Auction Public Company Limited**

*-Varunyoo Sila-*

**(Mr. Varunyoo Sila)**

Director

Authorized Signatory