



บริษัท จุฬานาวี จำกัด (มหาชน)

JUTHA MARITIME PUBLIC COMPANY LIMITED

Mano Tower 153 Soi 39 Sukhumvit Rd., Klongton-Nua, Wattana, Bangkok 10110, Thailand.

E-mail : office@jutha.co.th Website : www.jutha.co.th

Tel. 0-2260-0050 (30 Lines) Fax : 0-2259-9824, 0-2259-9825

ทะเบียนเลขที่ 0107536001613

YOUR REF :

OUR REF :

BANGKOK

Phor Thor 1/ 2019

25th December 2019

To: President
Stock Exchange of Thailand

Re: Invitation to Shareholders to Propose in Advance the Agenda Item and Nomination of Directors

The Company hereby invite the shareholders to propose in advance agenda item and/or candidates to be nominated for selection as directors of the Company to be included in the agenda of the Company's Annual General Shareholders' Meeting for the year 2019 to be held in 2020. For transparency and for the Company's benefit, the Company set the criteria for proposal of agenda item and/or the nomination of directors, including qualifications of shareholders eligible to submit the proposal, proposal not to be included in the agenda, directors' qualifications and disqualifications, proposal forms for consideration procedures and proposal submission channels. The criteria is as disclosed on the Company's web site at www.jutha.co.th. The proposal period is starting from 25st December 2019 to 31st January 2020.

Please be informed accordingly.



Yours sincerely,

(Chanet Phenjati)

President