

(Translation)

GRC-02/2020/024

30 September 2020

Subject Rights of Shareholders to Propose Agenda, Nominate Director Candidates, and Submit Questions in Advance for 2021 Annual General Meeting of the Shareholders

To President
The Stock Exchange of Thailand

In accordance with the good corporate governance regarding equitable treatment of shareholders, Singha Estate Public Company Limited (“the Company”) would like to invite the shareholders to propose agenda, nominate director candidates, and submit questions for the 2021 Annual General Meeting of the Shareholders in advance from October 1, 2020 to January 31, 2021. The criteria have already been posted on the Company’s website. (URL: https://investor.singhaestate.co.th/shareholder_meeting.html)

Yours faithfully,

Singha Estate Public Company Limited

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(Mrs. Thitima Rungkwansiroj)

Chief Financial Officer / Company Secretary

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