



- Translation -

Ref. No 080 /2020

October 01, 2020

Subject: Invitation to Shareholders to Propose AGM Agenda for year 2021 and Director
Nominee in advance.
To: The President
The Stock Exchange of Thailand

Sub Sri Thai Public Company Limited (the "Company") would like to inform that the Company had opportunity to our shareholders to propose Shareholders Meeting Agenda as well as to nominate persons to be elected as the Company Directors in Annual General Meeting of shareholders for the year 2021. The said issues can be proposed from October 1, 2020 to December 31, 2020

The criteria, procedures, submission channel and other related details which are stipulated to ensure the transparency and the Company's and shareholders' benefit are announced on the Company' website <http://www.subsrithai.co.th>

Please be informed accordingly.

Yours Sincerely,

Sub Sri Thai Public Company Limited

(Mrs.Patcharee Boonnak)

Senior Operation Manager