



Licensed Rights Holder

**Plan B Media Public Company Limited**

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*-Translation-*

No. PB1247/2020

1 October 2020

Subject: Invitation to shareholder to propose the agenda and the Names of the Qualified Candidates for Being Directors in advance for the 2021 Annual General Meeting of Shareholders

To: President  
The Stock Exchange of Thailand

In pursuance to the good corporate governance principles on shareholders' rights and fair and equitable treatment to all shareholders, Plan B Media Public Company Limited (Plan B) would like to invite shareholders to propose agenda for the 2021 Annual General Meeting and the name of the Qualified Candidates to be nominated for election as Plan B Board of Directors in accordance with the criteria as announced on the company's website <http://investor-th.planbmedia.co.th/> from October 1, 2020 to December 31, 2020.

Please be informed accordingly,

Yours Sincerely,

*-Pinijsorn Luechaikajohnpan-*  
(Pinijsorn Luechaikajohnpan, Ph.D.)  
Authorized Director