



AUCT-OP 037/2020

2 November 2020

Subject: To propose agenda, nominate candidate to be elected as director and send questions of the 2021 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, according to the good corporate governance regarding the equitable treatment of shareholders, the company is providing the opportunity for shareholders to propose the 2021 AGM agenda, nominate qualified candidate to be elected as director and send related questions for clarification in advance. The submission period open from 2 November 2020 to 31 January 2021. The procedures and the relevant forms are disclosed on the Company’s website at www.auct.co.th in the topic of “Investor”.

Please be informed accordingly.

Yours sincerely,

-Varunyoo Sila-

(Mr. Varunyoo Sila)

Director and Managing Director

Authorized Signatory

Company Secretary/ Investor Relations

Email: secretary@auct.co.th/ investor@auct.co.th