

-Translation-

No. TTW/001/21

4th January 2021

Subject : Report on the result of the proposed 2021 AGM agenda and the director nomination

Attention : President of the Stock Exchange of Thailand

As TTW Public Company Limited ("The Company") invited the shareholders to propose an agenda item and director candidate to be elected as directors in advance for the 2021 Annual General Meeting of Shareholders, from 1st September 2020 until 31th December 2020 the proposal period had been due.

The company hereby notifies that there was no proposal of an agenda item and director candidate for the 2021 Annual General Meeting of Shareholders.

Please be informed accordingly.

Yours faithfully,

-Signature-

(Ms. Sudarat Chiamchan)

Company Secretary

Corporate Affairs Division

Tel. : 02-019-9490-9 Ext. 1106

Fax. : 02-420-6064