

(“Translation”)

RATCH 259/2021

24 August 2021

Subject: Invitation to Shareholders to Propose Agenda Item (s) and/or Nomination of Director (s)
for the 2022 Shareholders’ Annual General Meeting

Attention: President of the Stock Exchange of Thailand

In pursuance to the good corporate governance principles on shareholders’ rights and fair and equitable treatment to all shareholders, RATCH Group Public Company Limited (the “Company”) cordially invites its shareholders to propose in advance the agenda item (s) and/or qualified candidate (s) to be elected as the Company’s Director (s) at the 2022 Shareholders’ Annual General Meeting for the Board of Directors’ consideration to include the item (s) in the meeting’s agenda and/or nominate the candidate (s) to be elected as the Company’s Directors according to the Company’s criteria from 1 September 2021 to 30 November 2021. The criteria have already been publicized on the Company’s website at www.ratch.co.th.

Please be informed accordingly.

Sincerely yours,

(Mr. Kijja Sripatthangkura)
Chief Executive Officer

Company Secretary Office
Tel. +66 2794 9510
Fax. +66 2794 9888 Ext. 9510