

(“Translation”)

Letter No. CAZ 016-2021

15 Oct 2021

Subject Invitation to propose agenda and nomination of director in advance
for Shareholder's Annual General Meeting Year 2022

To President,
The Stock Exchange of Thailand

CAZ (Thailand) Public Company Limited (“Company”) would like to inform you that in order to comply with Good Corporate Governance principles regarding to the treatment of shareholders' equitable rights. Therefore, gives shareholders the opportunity to propose agenda including nominating a person to be elected as a director in the general meeting of shareholders. For the 2022 Annual General Meeting of Shareholders, shareholders can make recommendations above from now onwards until 13 January 2022 with details, rules and procedures as disclosed on the company's website at www.caz.co.th under the category for investor.

Please be informed accordingly.

Yours sincerely,

(Mr. Chung Sik Hong)
Chief Executive Officer