

No. PG 011/054-63

12 November 2020

Subject: Invitation for Shareholders to propose the Questions, Agenda Items and Nominate Candidates for Directorship in advance for the 2021 Annual General Meeting of Shareholders

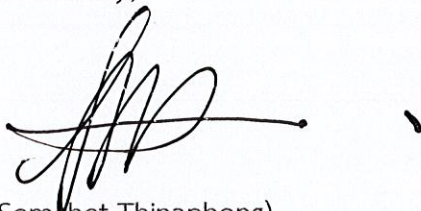
To: President  
The Stock Exchange of Thailand

Preecha Group Development Public Company Limited (the "Company") realizes the importance of shareholders' participation as a part of good corporate governance to support shareholders' rights and the equitable treatment of shareholders. Therefore, the Company would like to invite shareholders to propose questions, agenda items and nominate candidates for directorship in advance for the 2021 Annual General Meeting of shareholders. The Company has published the criteria and relevant documents on our website [www.preecha.com](http://www.preecha.com) under the section of "Investor Relations".

The shareholders can propose questions, agenda items and nominate candidates for directorship in advance for the 2021 Annual General Meeting of shareholders during the period of 12 November 2020 to 11 February 2021.

Please be informed accordingly,

Yours sincerely,



(Mr. Somchet Thinaphong)

Director

Authorized Present Disclose Information