

Ref. PG. 02/012-64

11 February 2021

Subject : Results of the Rights of Shareholders to Propose the Questions,
Agenda Items and Nominate Candidates for Appointment as Directors
in advance for the 2021 Annual General Meeting of Shareholders

To : The President

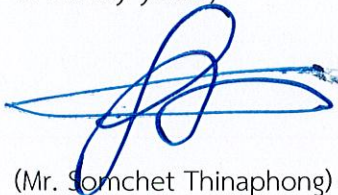
The Stock Exchange of Thailand

Preecha Group Public Company Limited invited our shareholders to propose the questions, agenda items and nominate candidates for appointment as directors in advance for the 2021 Annual General Meeting of Shareholders during the period of 12 November 2020 to 11 February 2021

The Company would like to inform that there were no shareholders proposed the questions, agenda items and nominate candidates for appointment as directors for the 2021 Annual General Meeting of Shareholders in advance.

Please be informed accordingly.

Sincerely yours,



(Mr. Somchet Thinaphong)

Director

Authorized Present Disclose Information