



No. KASET2021/011

22 December 2022

Re: Invitation to shareholders to propose the matter to be the meeting agenda, to propose the names of person to be considered as directors of the company, and to submit questions relating to the company in advance for the Annual General Meeting of Shareholders for the Year 2023

To: President,
The Stock Exchange of Thailand

Thai Ha Public Company Limited (the “Company”) would like to inform that, in order to comply with good corporate governance regarding the treatment of shareholders’ rights, the Company would like to invite the shareholders to propose the matter to be the meeting agenda, to propose the names of person to be considered as directors of the Company, and to submit questions relating to the Company in advance for the Annual General Meeting of Shareholders for the Year 2023 from 23 December 2022 to 23 January 2023 in accordance with the rule set by the Company and published on the Company’s website <http://www.kasetbrand.co.th>. The Company will further proceed with the said proposals and questions according to the rule.

Please be informed accordingly.

Yours sincerely,

(Tien and Partners Limited by Miss Kamfai Suaprae)

Company Secretary

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