



No. KASET2023/07

22 December 2023

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 2024

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 2024 from 23 December 2023 to 23 January 2024 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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