



ELCID/SE/001/2023

February 3, 2023

Subject: Results of the Rights of shareholders to propose agenda and Nomination Candidates for Appointment as Directors in advance for the shareholders' meeting in 2023

To: President
The Stock Exchange of Thailand

Ref: Company's letter ELCID /SE/018/2022 dated November 14, 2022

SiamEast Solutions Public Company Limited has proposed the shareholders to nominate candidates for appointment as directors of the Company at the Annual General Meeting of Shareholders for the year 2023 in advance. Starting from 14 November 2022 to 31 January 2023 according to the criteria of the proposal disclosed in the website www.siameastsolutions.com

The Company would like to inform that the Proposed period has expired and it appears that no shareholders proposed the suggest agenda item and nominate candidates for appointment as directors for the 2023 Annual Meeting of Shareholders in advance.

To inform accordingly,

Yours sincerely,

(Mr. Kirk Leekasem)

Deputy Chief Executive Officer