



บริษัท อิกดราซิล กรุ๊ป จำกัด (มหาชน)

YGGDRAZIL GROUP PUBLIC COMPANY LIMITED

348 ซอยลาดพร้าว 94 (ปิ่นจิมิตร) แขวงพลับพลา เขตวังทองหลาง กรุงเทพฯ ประเทศไทย 10310 โทร: (662)-934-4364 โทรสาร: (662)-934-4560

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17 November 2022

Subject Invitation to shareholders to propose agenda items for the 2023 AGM, questions, and nominate candidates for Directorship

To The President
The Stock Exchange of Thailand

In order to uphold good corporate governance regarding the equitable treatment of shareholders, Yggdrazil Group Public Company Limited (“the Company”) would like to inform you that all its shareholders have been given an opportunity to propose items on the agenda of the Annual General Meeting of Shareholders for 2023, questions and nominate candidates for directorship in advance (during the period 17 November 2022 to 31 December 2022).

Detail of the criteria and procedure can be found on the Company’s website at <http://www.ygg-cg.com>

Please be informed accordingly.

Yours sincerely,

- *Mr. Tanat Juwiwat* -

Mr. Tanat Juwiwat

Chief Executive Officer