

December 24, 2020

Re: Invitation to shareholders to propose the agenda for 2021 AGM,
the questions and the name of qualified candidates for being
Company's director and submit questions in advance.

To: President of the Stock Exchange of Thailand.

In accordance with the good corporate governance regarding the equitable treatment of shareholders, Kingsmen C.M.T.I. Public Company Limited (the Company) would like to invite the shareholders to propose agenda, the qualified candidates for being nominated as the company's director and submit questions for the 2021 Annual General Meeting of shareholders in advance within **February 21, 2021**. The criteria as announced on the Company's website: www.kingsmen-cmti.com.

Please be informed.

Sincerely yours,

Kingsmen C.M.T.I. Plc.