

December 22, 2021

Re: Proposal of agenda and nomination of persons for consideration and appointment as directors for 2022 Annual General Meeting of Shareholders.
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 2022 Annual General Meeting of shareholders in advance within February 18, 2022. The criteria as announced on the Company's website: <https://investor-th.kingsmen-cmti.com/category/shareholder/>

Please be informed.

**Sincerely yours,
Kingsmen C.M.T.I. Plc.**