

# JUBILEE ENTERPRISE

PUBLIC COMPANY LIMITED

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CS 09/2022

November 17<sup>th</sup>, 2022

**Subject:** Invitation shareholders to propose agenda and director nominee in the 2023 Annual General Shareholders' Meeting in advance.

**Attention:** The President  
The Stock Exchange of Thailand

In order to comply with the good corporate governance regarding the equitable treatment of shareholders, Jubilee Enterprise Public Company Limited would like to invite shareholders to propose agenda and Director Nominee in the 2023 Annual General Shareholders' Meeting in advance. Starting from 18 November 2022 until 31 January 2023. The details and procedure are announced on the Company's website at [https://jubilee.listedcompany.com/shareholder\\_meeting.html](https://jubilee.listedcompany.com/shareholder_meeting.html)

Please be informed accordingly.

Sincerely yours,

Unyarat Pornprakit  
Director and Chief Executive Officer