



No. ASN.0110/2022

9 November 2022

Subject: Right of Shareholders to propose agenda and to nominate qualified candidates for directorship in advance of the 2023 Annual General Meeting of Shareholders.

Attention: President
The Stock Exchange of Thailand

In order to enhance the good corporate governance practice regarding the rights and equitable treatment of shareholders, ASN Broker Public Company Limited hereby gives the opportunity to shareholders to propose shareholders meeting agenda as well as to nominate qualified candidate to be elected as company's directors ahead of the 2023 Annual General Meeting of Shareholders in advance from now until December 31, 2022. The detailed guideline and procedures are posted on the company's website at <http://www.asnbroker.co.th> under Investor Relations section.

Please be informed accordingly.

Yours sincerely,

-Signed-

Mr. Thawatchai Lertrungruang
Chief Executive Officer

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