



บริษัท ไอแอนดีไอ กรุ๊ป จำกัด (มหาชน)
I&I Group Public Company Limited
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1 October 2021

Subject: Invitation the Shareholders to Propose Agenda(s) and the Company's Director Nomination for the Annual General Shareholders' Meeting Year 2022 in Advance

To: The President
The Stock Exchange of Thailand

To be accordance to the Good Corporate Governance, regarding the equitable treatment of shareholders, I&I Group Public Company Limited ("the Company") would like to invite the shareholders to propose agenda(s) and qualified candidate(s) to be nominated as the Company's director(s) for the Annual General Shareholders' Meeting Year 2022 in Advance. The Company has announced the criteria and procedure of proposal on the Company's website <https://www.ii.co.th/th/investor-relations/downloads/shareholders-meeting> in the topic "Investor Relations > Shareholder Information > Shareholders' Meeting". The shareholders can submit the proposal to the Company from 1st of October 2021 until 30th of December 2021.

Please be informed accordingly.

Yours sincerely,

Mr. Somchai Mekasuvanroj
Chief Executive Officer