

*-Translation-*

PhorSorKor 00-0084/2566 (2023)

November 22, 2023

Subject: Invitation to Shareholders to Propose the agenda for the 2024 Annual General Meeting of Shareholders and to nominate qualified candidates to be elected as the Company's directors in advance  
To: Director and Manager  
The Stock Exchange of Thailand

Thai O.P.P. Public Company Limited ('the Company') recognizes the importance of treating all shareholders equitable according to the good corporate governance regarding the right of shareholders, the Company would like to invite the shareholders to propose the agenda for the 2024 Annual General Meeting of Shareholders and to nominate qualified candidates to be elected as the Company's directors in advance from November 22, 2023 to December 30, 2023. Details of criteria and procedures are disclosed on the Company's website under the title "Investor Relation".

Please be informed accordingly

Yours Sincerely,

.....

Suthee Limatibul  
Vice Chairman and Managing Director

**Thai O.P.P. Public Company Limited**

**Office:** 1741 Chan Road, Thungmahamek, Sathorn, Bangkok 10120 **Tel:** (662) 6781051-5 **Fax:** (662) 2854942

**Internet:** <http://www.topp.co.th> **E-mail:** [mail@topp.co.th](mailto:mail@topp.co.th)