



THAI WAH
PUBLIC COMPANY LIMITED

No. 026/2019

November 29, 2019

Subject: The rights of shareholders to propose agenda items in advance for the 2020 Annual General Meeting ("AGM")

To: President
The Stock Exchange of Thailand

In order to promote the practice of good corporate governance regarding the rights of shareholders, Thai Wah Public Company Limited ("the Company") would like to invite the shareholders to propose AGM agenda items in advance of the AGM. The proposed agenda item should be deemed significant and beneficial and be in compliance with the criteria and procedures as specified by the Company, which have been posted on the Company's website www.thaiwah.com. The submission period for the 2020 AGM is from December 1, 2019 until December 31, 2019.

Please be informed accordingly.

Yours sincerely,

(Mrs. Orn-a-nong Witchucharn)
Group Chief Financial Officer

บริษัท ไทยวา จำกัด (มหาชน)

THAI WAH PUBLIC COMPANY LIMITED

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