

Ref. PG. 02/010-65

10 February 2022

Subject : Results of the Rights of Shareholders to Propose the Questions,  
Agenda Items and Nominate Candidates for Appointment as Directors  
in advance for the 2022 Annual General Meeting of Shareholders

To : The President  
The Stock Exchange of Thailand

Preecha Group Public Company Limited invited our shareholders to propose the questions, agenda items and nominate candidates for appointment as directors in advance for the 2022 Annual General Meeting of Shareholders during the period of 11 November 2021 to 10 February 2022

The Company would like to inform that there were no shareholders Proposed the questions, agenda items and nominate candidates for appointment as directors for the 2022 Annual General Meeting of Shareholders in advance.

Please be informed accordingly.

Sincerely yours,

(Mr. Somchet Thinaphong)

Director

Authorized Present Disclose Information