

No. PG 01/003-63

17 January 2020

Subject: Invitation for Shareholders to propose the Questions, Agenda Items and Nominate Candidates for Directorship in advance for the 2020 Annual General Meeting of Shareholders

To: President
The Stock Exchange of Thailand

Preecha Group Development Public Company Limited (the "Company") realizes the importance of shareholders' participation as a part of good corporate governance to support shareholders' rights and the equitable treatment of shareholders. Therefore, the Company would like to invite shareholders to propose questions, agenda items and nominate candidates for directorship in advance for the 2020 Annual General Meeting of shareholders. The Company has published the criteria and relevant documents on our website www.preecha.com under the section of "Investor Relations".

The shareholders can propose questions, agenda items and nominate candidates for directorship in advance for the 2020 Annual General Meeting of shareholders during the period of 20 January 2020 to 20 February 2020.

Please be informed accordingly,

Yours sincerely,

(Mr. Preecha Tirakijpong)

Managing Director

Corporate Secretary Dept.

Tel. 02-7228855 ext. 8003, 8022