

Ref. PDI/BK-BS-047/2020

4 November 2020

To: President
The Stock Exchange of Thailand

Re.: Invitation to Shareholders to propose agenda items for 2021 Annual General Meeting of Shareholders and to nominate candidates for Board members in advance.

Padaeng Industry Public Company Limited (the “**Company**”) would like to inform that, in order to promote the good corporate governance practice relating to the equitable treatment of shareholders, the Company would like to invite the shareholders to propose the agenda items for 2021 Annual General Meeting of Shareholders and nominate qualified candidates to be elected as the Company’s director(s) in advance including make any questions and suggestions. The procedures are disclosed on the Company’s website at www.padaeng.co.th in the “Investor” menu from now to 31 December 2020.

Please be notified accordingly.

Yours truly,

- Signature -

(Suthathip Pilasarom)

Company Secretary

Board Secretary Department
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