

No. GUNKUL_LT-OUT_66-078

17th November 2023

Subject : Rights of Shareholders to Propose 2024 AGM Agenda and Nominate Director Candidate

To : President of the Stock Exchange of Thailand

According to Gunkul Engineering Public Company Limited (the "Company") will be held the Annual General Meeting of Shareholders for the year 2024 within 4 months after the end of fiscal year 2023 or within April 2024.

In order to facilitate and provide an opportunity for shareholders to participate in the meeting, encouraging good corporate governance, the Company would like to invite shareholders to propose agenda of the Annual General Meeting of Shareholders for the year 2024 and to nominate qualified persons to be elected as company directors, including sending various questions in advance that would like the Company to answer at the shareholders' meeting according to the criteria set by the Company which is published on the company's website under the heading "Shareholder Meeting" (<https://www.gunkul.com/en/home>) for the period **from 17th November 2023 until 31st January 2024**, so that the Company will proceed with the next steps.

If any shareholders would like to propose agenda of the Annual General Meeting of Shareholders for the year 2024 and to nominate qualified persons to be elected as the Company's directors for the year 2024, please submits Form A (Form for proposing agenda for the 2024 AGM) and / or Form B (Form for nominating qualified persons to be elected as company directors in 2024), including sending questions in advance to the Company Secretary or Department of the Company Secretary, Office of the Chief Executive Officer informally via email: ir@gunkul.com, within the period specified above

In this regard, shareholders must submit an official original document of Form A and/or Form B with the shareholder's signature, including evidences and supporting document(s) as mentioned on the Company's principal that was published on the website of the Company to the Company within 2nd February 2024.

Please be informed accordingly.

Sincerely Yours,

(Mr. Somboon Aueatchasai)
Chief Executive Officer

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Office of Chief Executive Officer.
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