

GUNKUL 64/138

17th November 2021

Subject : Rights of Shareholders to Propose 2022 AGM Agenda and Nominate Director Candidates

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 2022 within 4 months after the end of fiscal year 2021 or the end of April 2022.

In order to facilitate and provide an opportunity for shareholders to participate in the meeting, encouraging good corporate governance, the Company invites shareholders to propose agenda of the Annual General Meeting of Shareholders for the year 2022 and qualified to nominate for election as directors. According to the Company’s principal which was published on the website of the Company, <https://www.gunkul.com/en/investor-relations/shareholder-information/shareholders-meeting> under the heading “Shareholder Meeting” for the period **from 17th November 2021 until 31st January 2022**, 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 2022 and nominate qualified persons to be elected as the Company’s directors for the year 2022, please submits Form A (Form of 2022 AGM Agenda Proposal) and Form B (Form of Nominating Director) in unofficial proposal to the Company Secretary or Department of the Company Secretary, Office of Managing Director via email address at ir@gunkul.com within the above-mentioned period.

In this regard, the original of Form A and/or Form B with the shareholder’s signature and also with evidences and supporting document(s) as mentioned on the Company’s principal that was published on the website of the Company must be delivered to the Company within 3rd February 2022.

Please be informed accordingly.

Sincerely Yours,

(Mr. Somboon Aueatchasai)
Chief Executive Officer

Miss Chantra Jongjamareeseethong / Miss Tanawan Patana-anek

Office of Chief Executive Officer.

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