



บริษัท ไทยสตีลเคเบิล จำกัด (มหาชน)
Thai Steel Cable Public Company Limited

TSC 010/2019

August 6, 2019

Subject: The opportunity for shareholders to propose agenda and to prior nominate person to be elected as Directors of 2020 Annual General Meeting of Shareholders

To: President
Stock Exchange of Thailand

Thai Steel Cable Public Company Limited (“TSC”), deemed appropriate to encourage the shareholders to perform their role and to comply with the good corporate governance practice.

TSC, therefore, has given an opportunity for the shareholders to propose agenda and to prior nominate the qualified person to be elected as Directors of 2020 Annual General Meeting of Shareholders for year 2020. The criteria has been announced on TSC webpage www.thaisteelcable.com under Investor Information page: shareholders information session, during August 15 to November 15, 2019.

Please be informed accordingly.

Faithfully yours,

Sarit Patanatmarueng
Director

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