

At BTNC BM 13/2019

November 15, 2019

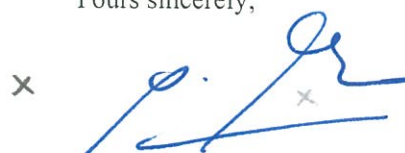
RE : Right of shareholders to propose meeting agenda and/or nominate candidates to be elected as directors in advance

To : Managing Director  
The Stock Exchange of Thailand

In order to promote the good corporate governance practice regarding to the rights and equitable treatment of shareholders, Boutique Newcity Public Company Limited wishes to hereby invite shareholders to propose meeting agenda and/or nominate candidates to be elected as directors at the 2020 Annual General Meeting in advance running from December 1, 2019- December 30, 2019. The company has also disseminated the criteria and procedure on the company's website at [www.btnc.co.th](http://www.btnc.co.th) under the section investor relation page, Data of Shareholders' meeting.

The company hereby reports to the SET accordingly.

Yours sincerely,

  
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(Mrs.Pravara Ekaraphanich)

Managing Director

Registra Dept.

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