

ARIN 009/2562

November 22, 2019

Subject: Invitation to Shareholders to Propose Agenda and Nominate Directors for the 2020 Annual General Meeting

To: The President
The Stock Exchange of Thailand

Arinsiri Land Public Company Limited (the "Company") recognizes shareholders' rights and involvement, and aims to provide equitable treatment to shareholders in accordance with the principles of good corporate governance. The Company would like to invite shareholders to propose additional agenda items for the 2020 Annual General Meeting and to propose eligible persons to be elected as director in advance with criteria and procedures as disclosed on the Company website at www.arinsiri.com in the "Investor Relations" > "Shareholder Information"> "Shareholders' Meeting" menu, the shareholders can propose such matter from now until January 10, 2020.

Please be informed accordingly.

ARINSIRI

RIGHT BY YOUR SIDE

Yours sincerely

Dr.Chayachol Siriakharabuncha
Company Secretary
Arinsiri Land Public Company Limited