Ref. WORK 23/ 2019

December 2, 2019

Subject: Invitation to Shareholders to propose the 2020 Annual General Shareholder's Meeting agenda and Names of Director Nominees in advance

To: President

The Stock Exchange of Thailand

Workpoint Entertainment Public Company Limited ("the Company") in accordance with the principles of good corporate governance in regards to equitable treatment of shareholders, the Company would like to invite its shareholders to propose agenda(s) for consideration at the 2020 Annual General Shareholders' Meeting and nominate qualified candidates to be considered for selection to the Company's Board of Directors based on the criteria as announced on the Company's website http://www.workpoint.co.th from December 2, 2019 to February 3, 2020

Please be informed accordingly.

Best Regards,

Workpoint Entertainment Public Company Limited

(Mr.Surakarn Sirimothya)

Chief Financial Officer

Authorized to sign on behalf of the company

บริษัท เวิร์คพอยท์ เอ็นเทอร์เทนเมนท์ จำกัด (มหาชน) 99 หมู่ 2 ตำบลบางพูน อำเภอเมืองปทุมธานี จังหวัดปทุมธานี 12000 โทร. 0-2833-2000 แฟกซ์: 0-2833-2998-9
WORKPOINT ENTERTAINMENT PUBLIC COMPANY LIMITED 99 MOO 2 BANGPOON, MUANG PATHUMTHANI, PATHUMTHANI 12000 Tel. 0-2833-2000 Fax : 0-2833-2998-9
www.workpoint.co.th