



บริษัท ดีมีเตอร์ คอร์ปอเรชั่น จำกัด (มหาชน)

Demeter Corporation Public Company Limited

เลขที่ 191/43 อาคารซีทีไอ ทาวเวอร์ ชั้น 21 ถนนรัชดาภิเษก แขวงคลองเตย เขตคลองเตย กรุงเทพฯ 10110

โทรศัพท์ 0 2204 2601 โทรสาร 0 2204 2616

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Tel. 0 2204 2601 Fax. 0 2204 2616

DCORP 037/2020

June 25, 2020

Re: Invitation to shareholders to propose the 2020 Annual General Shareholder's Meeting  
agenda and Nomination of Director

Attention: President  
Stock Exchange of Thailand

According to the good corporate governance regarding the equitable treatment of shareholder, Demeter Corporation Public Company Limited (the "Company") would like to invite the shareholders to propose in advance agendas for the 2020 Annual General Shareholders' Meeting and qualified persons to be the candidates for the nomination of directors in compliance with the criteria specified by the Company and announced on the Company's website at [www.demetercorporation.com](http://www.demetercorporation.com) from 25 June 2020 – 24 July 2020.

Please be informed and publish to investors accordingly.

Sincerely Yours,

- Kochakorn Ruksasuk -

(Ms. Kochakorn Ruksasuk)

Company Secretary

Demeter Corporation Public Company Limited

Company Secretary Department

Tel. 0 2204 2601 : 106

Fax 0 2042 2616