

-Translation-

TSF011/2020

21 August 2020

Subject: Publication of the invitation letter and opportunity for shareholders to submit questions in advance for the Extraordinary General Meeting of Shareholders No.1/2020.

Attention: The President  
The Stock Exchange of Thailand

Three Sixty Five Public Company Limited (“The Company”) would like to inform you that regarding to the resolution of Board of Directors Meeting to hold the Extraordinary General Meeting of Shareholders No.1/2020 on 10 September 2020, 10.00 a.m., at Thepleela Ballroom, the 6<sup>th</sup> floor, SC Park Hotel, No. 474 Praditmanutham Rd., Wangthonglang, Bangkok.

The Company has already publicized the invitation letter for this meeting, which is available for public consideration on the Company’s website at <http://www.tsf.co.th/settrade/invester-th.php#menu6> from today, along with all the supporting documents. Moreover, the Company has provided an opportunity for shareholders to submit question in advance through the Company Secretary’s e-mail at [nattanan.t@tsf.co.th](mailto:nattanan.t@tsf.co.th) from now until 9 September 2020.

In this regard, the Company shall consider answering questions submitted in advance in the shareholders’ meeting to open for all shareholders receiving equal information.

Please be informed accordingly.

Yours sincerely,

-signed-  
(Miss Haruthai Kraiak)  
Director