

Ref. NUSA. 003/2021

Date: February 11, 2021

Subject: Proposal of the 2021 Annual General Shareholders meeting agenda in advance and Qualified Candidate to be nominated as the Company's Director

To: Director and Manager  
The Stock Exchange of Thailand

Nusasiri Public Company Limited ("Company") would like to invite the Shareholders to propose and agenda of 2021 Annual General Shareholders Meeting in advance and Qualified Candidate to be nominated as the Company's Director, in order to enhance the good corporate governance regarding the rights and equitable treatment of shareholders

In order to have clear and transparent procedures and procedures, the Company sets out criteria and procedures for shareholders to propose agenda items and the nomination of persons to be elected as directors in advance. The detailed rules and procedures published on the Company's website at [www.nusasiri.com](http://www.nusasiri.com) from February 11, 2021 until February 25, 2021.

Please be informed accordingly.

Sincerely yours,

(Mr. Sompjit Chaichanajarak)  
Director/Company Secretary