



ZEN 2564-013

September 15, 2021

Re: Invitation to shareholders to propose agenda and nominate candidates for the Board of Directors for the 2022 Annual General Meeting of Shareholders

Dear: The President and Manager  
The Stock Exchange of Thailand

Zen Corporation Group Public Company Limited (the "Company") would like to notify that to be in accordance with the principles of Good Corporate Governance relating to the protection of the shareholder's rights, the Company would like to invite the shareholders to propose matters to be included as agenda and candidates for nomination as directors of the Company for the 2022 Annual General Meeting of Shareholders in advance from now until December 31, 2021. The detailed guideline and procedures are posted on the Company's website at [www.zengroup.co.th](http://www.zengroup.co.th) under the heading "Investor Relations> Shareholder Information >Shareholder's Meeting"

Please be informed accordingly.

Yours sincerely,

Oraya Uesakul  
(Miss Oraya Uesakul)  
Corporate Secretary