

- Translation -

RPCG/HO-SET/0011/2021

September 27, 2021

Re: Procedures for Proposing Agenda Items for 2022 Annual General Meeting of Shareholders and Nomination of Directors in advance

To: President  
The Stock Exchange of Thailand

RPCG Public Company Limited (the "Company") is aware of the shareholders' rights and equitable treatment of shareholders in accordance with the good corporate governance. The Company would like to invite the shareholders to propose agenda items of the 2022 Annual General Meeting of Shareholders and qualified candidates to be nominated for selection as the Company's board of directors in compliance with the criteria as announced on the Company's website (<http://www.rpcthai.com>) from now until November 30, 2021.

Please be informed accordingly.

Yours sincerely,

(Mrs. Supanee Tanchaisrinakorn)  
Company Secretary

Investor relation / Office of Managing Director  
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