



No. APCO 009/2564

29 September 2021

Subject: Invitation shareholders to propose an Agenda for the 2022 Annual General Meeting of Shareholders, questions in advance and director nomination

To: President and Manager, The Stock Exchange of Thailand

As the general practice of APCO in honoring the shareholders' right on proposing agenda for the 2022 Annual General Meeting and in nominating qualified members to be elected as the company directors, APCO has invited the shareholders to fill in the form for these proposes. The form is published in www.apco.co.th, starting from September 29, 2021.

Please be informed accordingly.

Sincerely yours,

(Prof.Dr. Pichaet Wiriyaichitra)

Chief Executive Officer