



Ref No: AH 01092021

September 30, 2021

**Subject** Invitation to shareholders to propose AGM agenda and to nominate candidate(s) to be elected as the Company's director(s) for the year 2022

**To** The President  
The Stock Exchange of Thailand

AAPICO Hitech Public Company Limited (“the Company”) realizes the importance of the right of shareholders and the equitable treatment of shareholders in compliance with the good Corporate Governance principles. The Company would like to invite shareholders to propose agendas to be included in the Annual General Meeting of Shareholders for the year 2022 and to nominate qualified candidate(s) to be elected as the Company's director(s) in advance.

The Company has published criteria and procedures for proposing agendas for the 2022 Annual General Meeting of Shareholders and the nomination of the Company's directors on the Company website at [www.aapico.com](http://www.aapico.com) as from October 1, 2021. The submission period will be opened from October 1, 2021 to December 31, 2021.

Please be informed accordingly.

Sincerely yours,

.....  
(Mr. Yeap Swee Chuan)  
President and CEO  
AAPICO Hitech PLC