



**MULTIBAX PUBLIC COMPANY LIMITED**  
**211 Moo 3 Tambol Toongsukhla, Amphur Sriracha, Chonburi 20230**  
Registration No. 0107548000170

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Ref. 021/2564 (Translation)

October 29, 2021

Subject Rights given to Shareholders to propose the Agenda for 2022 AGM and Names proposed  
for directorship

To President  
The Stock Exchange of Thailand

To comply with the good governance regarding the Shareholders rights administration, Multibax Public Company Limited ("MBAX") would like to invite the Shareholders to propose the agenda for the 2022 Annual General Meeting and to propose the qualified persons to be the candidates for directorship, as stipulated in the Company rules and practice.

The Company has specified the rules and publicized the details for this right on the Company's website [www.multibax.com/investor](http://www.multibax.com/investor) and will continue the procedure as such.

Timing for this activity is until December 28, 2021.

Please be informed accordingly.

Yours sincerely,

(Mr. Surachai Atsawakaewmongkhon)

Managing Director

The Company Authorized Coordinator