



November 16, 2021

Subject : Invitation to propose agenda to AGM and qualified candidate for director position

To : President,
The Stock Exchange of Thailand

In promoting good corporate governance practice relating to the equitable treatment of shareholders, the Company is inviting shareholders who wish to propose agenda to the Company's 2022 Annual General Meeting of Shareholders (AGM) and qualified candidate to be nominated as the Company's director during the period of November 16 - December 31, 2021. Proposing criteria and other details have been disclosed in Company's website: <https://www.deltathailand.com/en/shareholder-meeting>. The shareholders may also send their questions that require the board of directors or management to answer in the 2022 AGM to the Company in advance by e-mail to info@deltathailand.com

Please be informed accordingly.

Yours sincerely,

Wilailak Fungthanakun
Company Secretary