



บริษัท เอบิโก้ โฮลดิ้งส์ จำกัด (มหาชน)

401/1 หมู่ 8 อาคารเอบิโก้ ชั้น 5 ต.พหลโยธิน ต.จตุรต อ.ลำลูกกา จ.ปทุมธานี 12130

โทร 02-080-7899 โทรสาร 02-080-7805

ABICO 007/KV/2021

November 16, 2021

Subject : Invitation to shareholders to propose AGM agenda and to nominate candidate(s) to be elected as the Company's directors(s) in advance for the 2022.

To : Managing Director
The Stock Exchange of Thailand

ABICO HOLDING PUBLIC COMPANY LIMITED ("THE COMPANY") would like to inform that according to the good corporate governance regarding the equitable treatment of shareholders, the Company would like to invites shareholders to propose agenda for the year 2022 Annual General Shareholders' Meeting and names of 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 www.abicogroup.com from November 16, 2021 until January 21, 2022.

Please be informed accordingly,

Yours faithfully,
Abico Holdings Public Co.,Ltd.

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(Mr.Kitti Vilaivarangkul)
Managing Director