

- Translation -

No. PORT-SET-070

November 22, 2021

**Subject:** Invitation to shareholders prior propose agenda added and nominate qualify candidate to be elected as the Company's director in the 2022 Annual General Meeting of Shareholders (AGM)

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

Sahathai Terminal Public Company Limited ("The company") is pleased to announce that, in adherence to the good corporate governance practice, the company is providing the opportunity for the shareholders to propose matters to be included as an agenda, submit questions in advance, as well as propose qualified candidates to be nominated as the Company Directors ahead of the Annual General Shareholder's Meeting 2022 from November 22, 2021 to January 14, 2022 by follow the company criteria and using the form Provided on website at <https://sahathaiterminal.com/shareholder-meeting/>

Please be informed accordingly

Your Sincerely,



Ms. Sauwakun Karuchit  
Chief Executive Officer

ALL THE RIGHT CONNECTIONS