



LTR.SEA 219/2021

22 November 2021

Subject: Invitation to the Shareholders to propose the agenda, nominate a person to be elected as a Company's director and submit questions in advance for 2022 AGM

To: The President,
The Stock Exchange of Thailand

Sea Oil Public Company Limited (the "Company") recognizes the importance of all shareholders, and to promote compliance with good corporate governance practice regarding the rights of shareholders, for equitable and fair treatment.

Therefore, the company would like to invite the shareholders to propose the agenda for the Annual General Meeting (AGM) 2022, to nominate a qualified candidate to be elected as the Company's Director in accordance with the criteria as stipulated by the Company and to submit questions in advance for Annual General Meeting (AGM) 2022, subject to details, criteria and procedures which are disclosed on the Company's website at www.seaoilthailand.com under Investor Relation page, Shareholders Information section, where the shareholders can propose such matters from now on until February 15, 2022.

Please be informed accordingly.

Sincerely yours,

(Ms. Neeracha Panboonhom)
President & CEO