

No. ComSec. 15/2021

November 30, 2021

Subject Proposal of agenda, nominate candidate for directorship and submit question for 2022 AGM

To President
The Stock Exchange of Thailand (SET)

Raimon Land Public Company Limited is pleased to announce regarding the good corporate governance relating to the rights of shareholders and equitable treatment of shareholders to propose issues for inclusion as AGM agenda, to nominate qualified candidate for directorship and to submit questions to the company ahead for the 2022 Annual General Meeting of Shareholders, from December 1, 2021 until December 31, 2021. The detail of guidelines, requirements and procedures are disclosed on the Company website at <https://www.raimonland.com/en/investor-relations/document/shareholder-meetings>

Please be informed accordingly,

Sincerely yours,



(Ms. Janjira Panitpon)

Authorized Person to Disclose Information

