

No. PY-ADM-024/21

Date : 2nd December 2021

Subject : Notification of the Resolutions of the Board of Directors' Meeting No.5/2021 regarding the agenda of AGM proposal criteria and Director Nomination criteria in advance.

Attention : President, The Stock Exchange of Thailand

Pylon Public Company Limited ("the Company") would like to inform the resolutions of the Board of Directors' Meeting No.5/2021 on 10th November 2021 for the agenda of Annual General Meeting proposal criteria and Director Nomination criteria in advance. Shareholders can propose the agenda of Annual General Meeting and the candidates for directorship from 2nd December 2021 to 31st January 2022. Please see details on the Company's website at www.pylon.co.th under "Investor Relations > Shareholder Meetings" from 2nd December 2021 onwards.

For your acknowledgment.

Sincerely yours,



Mr. Chaiyaphol Sutthamanuswong

Executive Vice President – Accounting and Finance