



บริษัท 2 เอส เมทัล จำกัด (มหาชน)
8/5 หมู่ที่ 14 ตำบลท่าช้าง อำเภอบางกล่ำ จังหวัดสงขลา 90110
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2S Metal Public Company Limited
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Ref: 2S_BoD026/2021

December 17th, 2021

Subject: Entitling the Shareholders to propose agendas and to nominate persons to be elected as the Company directors.

To : The president
The Stock Exchange of Thailand

2S Metal Public Company Limited (the "Company") subscribes to the principle of treating all shareholders equally, in accordance with good Corporate Governance practices. The company therefore encourages shareholders to propose, in advance, appropriate agendas items or suitably qualified persons to be nominated for director positions at the 2022 Annual General Meeting of Shareholders from now on. Criteria details for shareholders to propose agenda items and / or to nominate persons to be elected as Company Director can be viewed via the company website at;
http://www.ss.co.th/th/general_meeting_th/

Please be informed accordingly.

Sincerely yours,

(Mr. Sombat Leeswadtrakul)
Chief Executive Officer