



Ref. OS. 2021/022

17 December 2021

Subject Provide opportunity for shareholders to propose 2022 AGM Agenda and Qualified Candidate to be nominated as the company's director

To President  
The Stock Exchange of Thailand

SiS Distribution (Thailand) Public Company Limited is pleased to announce that, in order to enhance the good corporate governance regarding to the rights of shareholders and equitable treatment of shareholders, the Company therefore provides the opportunity for shareholders to propose matter to be included as agendas as well as propose Qualified Candidate to be nominated as the Company's Director ahead of 2022 Annual General Meeting of Shareholders from 17 December 2021 to 31 January 2022. The detailed guidelines and procedures have been disclosed on the Company's website <http://www.sisthai.com> under Investor Relations page >>> Shareholders Information >>> Proposal for AGM Agendas.

Please be informed accordingly.

Yours Faithfully,

MRS. Nattamon Chotvichien  
Company Secretary