



No. CMC Sor Ior. 019/2021

December 20, 2021

Subject: Invitation to Shareholders to Propose the Agenda for the 2022 Annual General Meeting of Shareholders
and the Names of Qualified Candidates for Being Directors in Advance

To: President
The Stock Exchange of Thailand

Chaopraya Mahanakorn Public Company Limited (the "Company") would like to inform you that, with reference to the good corporate governance regarding the equitable treatment of shareholders, the Company would like to invite the shareholders to propose the agenda for the 2022 Annual General Meeting of Shareholders and the names of the qualified candidates for being nominated as the Company's director in accordance with the criteria as announced on the Company's website <https://www.cmc.co.th/> from now until January 31, 2022.

Please be informed accordingly,

Yours sincerely,

-Mr. Wichian Padhayanun-

(Mr. Wichian Padhayanun)
Chief Executive Officer