

At TMI001/2022

January 7, 2022

Subject: Result of the proposal of the 2022 AGM's agendas, questions, and candidate(s) nomination for the Board of Directors in advance

Attention: The President  
The Stock Exchange of Thailand

Teera-Mongkol Industry Public Company Limited ("the Company") had invited the Company's shareholders to propose the agenda for the 2022 Annual General Meeting of shareholders, including questions submission, and candidates for the Company's Board of Directors nomination from September 20, 2021 – December 30, 2021.

The Company would like to inform that the proposal period had ended. And there was no agendas, questions, or the Company's Board candidates proposed for the 2022 Annual General Meeting of shareholders.

Please be informed accordingly.

Best regards,

(Mr.Theerachai Prasitrattanaporn)

Managing Director