



บริษัท แฮลเซียน เทคโนโลยี จำกัด (มหาชน)
HALCYON TECHNOLOGY PUBLIC CO., LTD.

41 Moo 14 Bangchan Industrial Estate Soi 6, Serithai Road, Minburi, Bangkok 10510

โทร. (66)2-9063242-50 อีเมล info@halcyon.co.th

No. CS-2565/001

17 January 2022

Subject: Invitation for Shareholders to Propose Agenda and Director Nominee
at the 2022 Annual General Meeting of Shareholders in Advance

To: Directors and Managers
The Stock Exchange of Thailand

Halcyon Technology Public Co., Ltd. ("HTECH") would like to announce that in accordance with the Good Corporate Governance Principle regarding the rights of shareholders, the Company provides the opportunity for shareholders to propose agenda item and director nominee to be elected as the Company's director at the 2022 Annual General Meeting of Shareholders in advance from now until 11 February 2022. The criteria are as announced on the Company's website at www.halcyon.co.th under the "Investor Relations" tab and "General Meeting".

Please be informed accordingly.

Yours Sincerely,

Pete Rimchala
Managing Director