

No. SQ.004/2022

January 21, 2022

Subject : Invitation to shareholders to propose AGM agenda and to nominate candidate(s) to be elected as the Company's director(s) for the year 2022

Attention: The President  
The Stock Exchange of Thailand

Sahakol Equipment Public Company Limited ("The Company") would like to invite shareholders to propose the agenda for the 2022 Annual General Meeting of Shareholders and to nominate candidate(s) for the Company's director(s) in advance, within February 25, 2022. The criteria and proposal forms can be found on the Company's website <https://www.sahakol.com/shareholder-info/>

Please be informed accordingly.

Yours sincerely,

( Mr.Sasavat Sirison )  
Chief Executive Officer