

“Translation”

Ref. eleng 001/2022

January 21, 2022

Subject : Reporting the result or propose agenda for 2022 AGM and candidate to be nominated as Company’s director and send questions in advance

To : President
The Stock Exchange of Thailand

As Asia Green Energy Public Company Limited gave the shareholders an opportunity to propose the meeting agenda. Nominate a person to be considered as a director and send questions in advance at the 2022 Annual General Meeting of shareholders from October 18, 2021 to December 31, 2021.

The company would like to inform you that the present time has elapsed. It appeared that there was no shareholder proposing the meeting agenda and nominating a qualified person to be appointed as a director. Including no sending of questions about the meeting in advance for the Annual General Meeting of shareholders for year 2022.

Please be informed accordingly.

Yours Sincerely,

(Mr.Panom Kuansataporn)
Managing Director