



BOUTIQUE NEWCITY
PUBLIC COMPANY LIMITED

Ref. No. BTNC_BM 02/2022

March 11, 2022

Subject: Agenda and Publication of the Meeting Notice for the 2022 Annual General Shareholders' Meeting

To : Director and Manager
The Stock Exchange of Thailand

According to the Board of Directors' Meeting No. 3/2022 of Boutique Newcity Public Company Limited, held on March 11, 2022, the Board of Directors had resolutions as follows:

1. To propose to the Annual General Shareholders' Meeting for consideration and approve that the company shall not appropriate a portion of the annual net profit for the capital reserve and shall omitted dividend payment resulting from the company's operation in 2021 due to the company has net loss.
2. Directors who are retired by rotation in the Annual General Meeting of Shareholders No.52 are as follows:
 1. Mrs. Pennapa Dhanasarnsilp Independent Director / Audit Committee Chairman
 2. Mrs. Kanlaya Waiyanont Director
 3. Miss. Tuangtip Na Nakorn Director

The Board of Directors, excluding Directors who are nominated persons, has resolution to approve the individual persons to be Company's directors, as follows:

1. Mrs. Pennapa Dhanasarnsilp Independent Director / Audit Committee Chairman
2. Miss Valarlak Ngamchitcharoen Director

To replace the Company's Directors who are retired and proposed to the Annual General Meeting of Shareholders to approval. The Company has reserved the vacant director position, the Remuneration and Nomination Committee of the company will proceed to suitable person to be proposed to the Board of Director for consideration and appointment for further appointment.

3. To fix the Record Date to confirm the list of Shareholders with the right to attend the Annual General Meeting of Shareholders No. 52 on March 25, 2022.

4. To fix the date of the 52nd Annual General Shareholders' Meeting to be held on Tuesday of April 26, 2022 at 4.00 p.m. at Chaophraya Room 1, Montien Riverside Hotel, No. 372 Rama 3 Road, Bangkhlo Sub-District, Bangkholaem District, Bangkok Province to consider the following agendas:

1112/53-75 SOI PIYAVATCHARA, SUKHUMVIT ROAD, PRAKHANONG SUB-DISTRICT,
KLONGTOEY DISTRICT, BANGKOK 10110 THAILAND
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Agenda 1 To approve the minutes of the Annual General meeting No.51 on April 27, 2021

Agenda 2 To acknowledge the board of directors report for the year 2021.

Agenda 3 To consider and approval the financial statements and reports of the auditor as of
December 31, 2021.

Agenda 4 To consider and approval the omitted dividends payment

Agenda 5 To consider and appoint the company directors to replace the company directors whose
term have expired

Agenda 6 To consider the determination of the company directors' remuneration

Agenda 7 To consider the appointment of auditors and determine the remuneration of auditors

Agenda 8 To consider other matters (if any)

The Company granted shareholders the right to propose agenda and/or to nominate candidates to be elected as the Company's Directors in the Annual General Meeting of Shareholders 2022, from the dated 1-30 December 2021. However, there were no shareholders propose agenda and/or nominate candidates to be elected as the Company's Directors.

The Company will announce the Notice of the Annual General Meeting of Shareholders No.52, including the attachments both in Thai and English language via the Company's website (www.btnc.co.th) under the heading "Investor" subheading "Shareholder info" accessible from March 25, 2022 onward.

Please kindly be informed accordingly.

Yours Faithfully

Pravara Ekaraphanich

Managing Director