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Phor Sor Kor 00-0105/2563(2020)

November 16, 2020

Subject: Proposal for Agenda Item and Director Nominee in advance for the Annual General Shareholders Meeting for the Year 2021

To: Director and Manager  
The Stock Exchange of Thailand

Thai O.P.P. Public Company Limited ('the Company') would like to inform that in accordance with the Good Corporate Governance Principal regarding the rights of shareholders, the Company provides the opportunity for minority shareholders to propose agenda item and director nominee to be elected as the Company's director for the Annual General Shareholders Meeting for the Year 2021 in advance. The criteria are as announced on the Company's website [www.topp.co.th](http://www.topp.co.th). The proposals from shareholders are cordially invited during November 16, 2020 – December 30, 2020. In this regard, the Company will proceed with the proposals according to the Company's procedures.

Yours sincerely,

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Suthee Limatibul

Vice Chairman and Managing Director