



No. PRAPAT 001/2023

17 January 2023

Subject: Invitation for Shareholders to Propose the Agenda(s) for the Annual General Meeting of Shareholders (E-AGM) for the Year 2023 and to propose a Qualified Person to be elected as a Director(s) of the Company

Attention: The President
The Stock Exchange of Thailand

The Board of Directors of Peerapat Technology Public Company Limited (“the Company”) realized the importance of good corporate governance. Therefore, the Board of Directors encourages shareholders to propose an agenda(s) for the Annual General Meeting of Shareholders (E-AGM) for the year 2023 and a qualified person to be elected as a director of the Company. The shareholders can propose an agenda(s) and/or a qualified person to be elected as a director in accordance with the related rules and regulations which was published on the Company’s website, www.peerapat.com, from now until 31 January 2023.

Please be informed accordingly,

Best Regards,

Mr. Veerapong Luesakul
Chief Executive Officer

บริษัท พีรพัฒน์ เทคโนโลยี จำกัด (มหาชน)

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