



Reference: PP 160/2563

December 23rd, 2020

Subject: Invitation for Shareholders to Propose the Agenda(s) for the Annual General Meeting of Shareholders for the Year 2021 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 for the year 2021 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 of www.peerapat.com under the heading "Investor Relations">"Shareholders Information"> "Shareholders Meeting" Shareholders can submit forms and related documents to the Company Secretary at Peerapat Technology Public Company Limited, 406 Ratchadapisek Road, Samsen Nork, Huaykwang, Bangkok 10310 from now until 31 January 2021 to present to the Board of Directors for further information.

Please be informed accordingly,

Best Regards,



Mr. Veerapong Luesakul
Chief Executive Officer

If you have any questions, please contact

The Company Secretary Tel. (02) 290-1200 ext.131

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