



NUSASIRI

LIVE BEYOND • คิด...ให้ชีวิตสมบูรณ์แบบ

Ref. NUSA. 016/2022

Date: March 9, 2022

Subject: Proposal of the 2022 Annual General Shareholders meeting agenda in advance and Qualified Candidate to be nominated as the Company's Director

Attention: Managing Director  
The Stock Exchange of Thailand

Nusasiri Public Company Limited ("Company") would like to invite the Shareholders to propose and agenda of 2021 Annual General Shareholders Meeting in advance and Qualified Candidate to be nominated as the Company's Director, in order to enhance the good corporate governance regarding the rights and equitable treatment of shareholders

In order to have clear and transparent procedures and procedures, the Company sets out criteria and procedures for shareholders to propose agenda items and the nomination of persons to be elected as directors in advance. The detailed rules and procedures published on the Company's website at [www.nusasiri.com](http://www.nusasiri.com) from March 9, 2022 until March 18, 2022.

Please be informed accordingly.

Sincerely yours,

(Mr. Sompjitt Chaichanajarak)  
Director/Company Secretary

Department of Company Secretary  
Tel. 0 2030 1399 ext. 114