

October 29, 2020

Ref No. GTB010/2020

Subject: Invitation to Shareholders to propose the 2021 Annual General Shareholders' Meeting agenda,
and Candidates to be nominated for Director Selection in advance

To: President
The Stock Exchange of Thailand

Getabec Public Company Limited (“the Company”) would like to inform that the Company is aware of the shareholders' rights and equitable treatment of shareholders according to the good corporate governance. The Company would like the shareholders to propose matter(s) as agenda of the shareholders' meeting 2021 , also to invite the shareholders to propose names of qualified candidates and do not have any prohibited characteristics to be nominated for election as the Company's Board of Directors in advance, in compliance with the criteria as announced on the Company's website

(Can be downloaded from the link below.)

- [Agenda Proposal Form](#)
- [Form to nominated person for appointment as director](#)

from October 30, 2020 to January 31, 2021

Please be informed accordingly.

Yours Sincerely,

(Mr. Suchat Mongkhonaripong)

President & Chief Executive Officer

Getabec Public Company Limited