



บริษัท เอส 11 กรุ๊ป จำกัด (มหาชน) ทะเบียนเลขที่ 0107556000698

S 11 GROUP PUBLIC COMPANY LIMITED

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S11-012/2564

October 1, 2021

Subject: Invitation to shareholders to propose the 2022 Annual General Meetings of Shareholders' agendas and names of director nominees in advance

To: President  
The Stock Exchange of Thailand

S 11 Group Public Company Limited ("the Company") would like to inform that, according to the good corporate governance regarding the equitable treatment of shareholders, the Company would like to invite the shareholders to propose the agendas and/or qualified candidates to be elected as the Company's Board of Directors at the 2022 Annual General Meetings of Shareholders for the Board of Directors' consideration to include the items in the meeting's agenda and/or nominate the candidates to be elected as the Company's Board of Directors in advance. The period for such proposal is between 1 October 2021 and 31 December 2021.

The shareholders eligible to make the proposal are required by laws and the Company's regulations. The criteria, procedures, submission channel, and other related details stipulated to ensure the transparency and that the decision is made upon the Company's benefit, are announced on the Company's website <http://www.sgroup.co.th/investor.html>

Please be informed accordingly.

Sincerely Yours,

**Mrs. Katika Kusawadee**

Secretary of the Company  
Authorized person for the signatory of IT report