ทะเบียนเลขที่ 0107537000416

สำนักงานและโรงงาน 5 ซอยรังสิต-นครนายก 46 ตำบลประชาธิบัตย์ อำเภอธัญบุรี ปกุมธานี 12130 โกร. 0-2533-0450 โกรสาร 0-2974-1118 Head Office and Plant 5 Soi Rangsit-Nakornnayok 46, Prachatipat, Tanyaburi, Pathumthani 12130, Thailand, Tel. (66) 2533-0450 Fax: (66) 2974-1118

No.SorLorNor 204/2020

Date: October 1, 2020

To : Director and Manager

The Stock Exchange of Thailand

Subject : Invitation to propose the 2021 AGM Agenda and Names of Director Nominees

Crown Seal Public Company Limited ("Company") is pleased to announce that, in order to encourage good corporate governance practice following the Principles of Good Corporate Governance and to express the equitable treatments to all shareholders, the company is providing the opportunity for the shareholders to propose matter to be included as an agenda as well as nominate qualified candidate to be elected as the company's director at the Annual General Meeting of Shareholders for the year 2021 in advance, starting now until December 30, 2020. The detailed guidelines and procedure have been disclosed in the company's website http://www.crownseal.co.th under Investor Relations page.

Please be informed accordingly.

Yours faithfully, Crown Seal Public Company Limited

(Mr. Panthep Supachaiyakit) Director and President

Company Secretary Office Tel : 0-2533-0450-9 # 638 Fax : 0-2974-1118

