

No. 16/2024

November 30, 2024

President

The Stock Exchange of Thailand

93 Ratchadapisek Road, Kwang Dindaeng, Khet Dindaeng,

Bangkok 10400

Subject: Rights for Shareholders to Propose AGM Agenda, Nominated Candidates as the Company's Directors and to propose the questions in advance for the AGM of 2025.

Dear sir,

Unimit Engineering Public Company Limited (UEC) realized the importance of all shareholders and complied with the good corporate governance practice (CG) on the rights of shareholders, in order to ensure the equitable treatment.

The Company would like to invite shareholders to propose matter to be included as an agenda, to propose qualified candidate to be nominated as the Company's director and to propose the questions in advance for the AGM of 2025, in accordance with the Company's guidelines which were published on the Company's website,

[https://www.unimit.com/en/report/sm\\_67](https://www.unimit.com/en/report/sm_67) starting form today until January 31,2025

Please be informed accordingly.

Sincerely yours,

Mr.Bundit Lertprasertsuk

Authorized Signature