

No. 13/2022

November 30, 2022

President  
The Stock Exchange of Thailand  
62 Ratchadapisek Road, Klongtoey  
Bangkok 10110

Subject : Rights for Shareholders to Propose AGM Agenda and Nominated Candidates as the Company's Directors.

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 2023, in accordance with the Company's guidelines which were published on the Company's website, [www.unimit.com](http://www.unimit.com), starting from today until January 31, 2023

Please be informed accordingly.



Sincerely yours,

Ms. Vilai Siripoonkiatikul  
Authorized Signature