

LW-2024-12-03-002

December 3, 2024

Subject : The Invitation for Shareholders to Propose a(n) Agenda(s) for Annual General Meeting of Shareholders 2025 and to Propose a Qualified Person to be Elected as a Director of the Company

Attention : The President
The Stock Exchange of Thailand

The Board of Directors of CPanel Public Company Limited ("the Company") realized the importance of good corporate governance. Therefore, the Board of Director encourages shareholders to propose a(n) agenda(s) for Annual General Meeting of Shareholders 2025 and a qualified person to be elected as a director of the Company. The shareholders can propose a(n) agenda(s) and/or a qualified person to be elected as a director in accordance with related rules and regulation which was uploaded to the Company's website from now until January 4, 2025.

Please be informed accordingly,

Yours Faithfully,

Mr. Chakrit Theepakornsukkasame
Chief Executive Officer