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16 November 2023

Subject: Invitation to Shareholders to propose Agenda, Questions and Candidates for director position in advance for the 2024 Annual General Meeting of Shareholders

To: The President
The Stock Exchange of Thailand

Vintcom Technology Public Company Limited (the "Company") realizes the importance of the right of the shareholders to be equally treated in accordance with Good Corporate Governance Guideline. The Company therefore encourages and invites our shareholders to propose in advance the appropriate agenda, send the question and names of any qualified candidates to be nominated as directors at our 2024 Annual General Meeting of Shareholders. Any proposal when considered and approved by the Board of Directors will be included as agenda in the Annual General Meeting of Shareholders.

The Company will accept such proposal from 17 November 2023 to 17 January 2024

The rules and procedures will be provided on the Company's website <https://www.vintcom.co.th/>

Please be informed accordingly.

Your Sincerely

(Mrs. Songsri Srirungroungjit)

Managing Director

Vintcom Technology Public Company Limited