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15 November 2019

Subject: Invitation to propose AGM agenda and name of qualified candidates for director position in advance

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 of equally treated in accordance with Good Corporate Governance Guideline. The Company therefore encourages and invites our shareholders to propose in advance the appropriate agenda and names of any qualified candidate to be nominated as a director for 2020 Annual General Shareholder's Meeting. Any proposal when considered and approved by the Board of Directors will be included as an agenda in the Annual General Shareholder's Meeting.

The Company will accept the proposal of agenda and names of qualified candidates for director position between November 18, 2019 - January 18, 2020

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