



บริษัท สหยูเนียน จำกัด (มหาชน)

SAHA-UNION PUBLIC COMPANY LIMITED

คุณธรรม คุณภาพ คุณประโยชน์

1828 ถนนสุขุมวิท แขวงพระโขนงใต้ เขตพระโขนง กรุงเทพฯ 10260 โทรศัพท์ 02-311-5111 โทรสาร 02-331-5668  
1828 Sukhumvit Rd., Phrakhanong Tai, Phrakhanong, Bangkok 10260 Tel. (662)-311-5111 Fax (662)-331-5668

(Translation)

23 September 2021

Subject : Notification on the resolutions of the Board of Directors' Meeting No. 9/2021.

(Requisition for the proposed agenda for the 2022 Annual General Shareholders' Meeting and opportunity for shareholders to submit questions in advance.)

To : President,

The Stock Exchange of Thailand

The resolution of the Board of Directors' Meeting of Saha-Union Public Company Limited (SUC) No. 9/2021 held on September 23, 2021 at 10.00 a.m. at the Meeting room 8<sup>th</sup> floor of Saha-Union Building, No. 1828 Sukhumvit Road, Phrakhanong Tai, Phrakhanong, Bangkok, were as follows:-

In accordance with the ~~policy on good corporate governance~~ in overseeing the shareholder's right and in recognition of the importance of each shareholder's justifiable and equal right, the Company welcomes advance proposals, in line with the Company's established regulations, from shareholders for subjects to be incorporated as agenda of the 2022 Annual General Shareholders' Meeting. Shareholders are welcome to submit their proposals from 1 October 2021 to 31 December 2021. Details have been posted on the Company's website : [www.sahaunion.co.th](http://www.sahaunion.co.th) .

The Company welcomes any questions concerning the Company and will clarify them in the Meeting. Please submit your questions in advance to [companysecretary@sahaunion.co.th](mailto:companysecretary@sahaunion.co.th) or to facsimile number 02 331 5668

Please be informed accordingly.

Yours sincerely,

-Signature-

Mrs. Chantorntree Darakananda

President