



ANNUAL GENERAL MEETING OF SHAREHOLDERS 2021
31 March 2022

PROPOSAL
On relinquishing of Board Member
and Report the candidates list of Board Member
for the remaining of the term 2018 – 2022

Dear Shareholders,

1. Relinquishing of Board Member:

On 8 February 2022, Mr. Dang Hong Tan has submitted his resignation letter as Board Member to the company. Pursuant to Point b, Clause 5, Article 24 of the Company's charter and Point b, Clause 1, Article 160 of the Enterprise Law, the BOD proposes to the AGM to consider and approve relinquishing the role of Board Member of Dang Hong Tan effectively at the conclusion of the AGM on 31 March 2022.

2. List of candidate(s) to stand elections to supplement Board Member for the remaining of the term 2018 – 2022:

According to the company's notice on 9 February 2022, the BOD has requested shareholders to stand for or to nominate candidate for the position of Board Member. As of 15 March 2022, the company has received the following application:

Full name: Mr. Mark Andrew Hutchinson

Date of birth: 30 September 1961

Nationality: USA

ID card (or Passport) number: 566070286

Address: 116 Soi Sukhumvit 38, Prakanong, Klong Toey, Bangkok 10110 Thailand

Pursuant to Clause 2, Article 24 of the Company's Charter in relation to Board Member, the nominee is qualified to participate in the election to Board Member for the remaining of the term 2018 – 2022.

The Board of Directors would like to announce to the AGM.

For and on behalf of the Board of Directors

(signed and sealed)

Nguyen Thi Mai Thanh
Chairwoman