



TROPICAL CANNING (THAILAND) PUBLIC COMPANY LIMITED
南洋罐頭食品廠(泰國)大眾有限公司
บริษัท ทropicคอลแคนนิ่ง (ประเทศไทย) จำกัด (มหาชน)

1/1 M.2 THUNGYAI, (OR P.O. BOX 44), HATYAI, SONGKHLA 90110 THAILAND
1/1 หมู่ที่ 2 ต.ทุ่งใหญ่ (หรือ ตู้ ป.ณ. 44) อ.หาดใหญ่ จ.สงขลา 90110
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ทะเบียนเลขที่ 0107537000076

Ref. No. TCB 3/2021

February 25th 2021

Subject : Grant of Opportunity for Shareholders' Involvement in Shareholder's Meeting Agenda and Company
Director Candidate Proposals

Dear : Director and Manager

The Stock Exchange of Thailand (SET)

In promoting Good Corporate Governance, Tropical Canning (Thailand) Public Company Limited ("the Company"). Therefore, the company would like gave opportunity to shareholders to propose the agenda, nominate person for election as director In the Annual General Meeting of Shareholders year 2021 in advance disclosed on the website https://www.tropical.co.th/news_committee.php starting from February 25, 2021 until March 11, 2021,

Please be informed accordingly.



Yours sincerely,

Kampil Watcharanimit
Managing Director