



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

Notification on Rights of Shareholders to Propose Agenda for the 2024 Annual General Meeting of Shareholders and Nominate Persons to be Consider for Election as the Company's Directors

December 1, 2023

Dear Shareholders,

In order comply with the Corporate Governance Policy of Tropical Canning (Thailand) Public Company Limited ("TC") on Protection of Shareholders Right, we are pleased to invite you to propose agenda for the 2024 Annual General Meeting of Shareholders and nominate qualified persons to be consider for election as company's directors in replacement of director retired by rotation according to company's rules which will be published on Company's website https://www.tropical.co.th/news_committee.php between December 1, 2023 - December 31, 2023.

Please be informed accordingly.

Sincerely Yours,



Kampol Watcharanimit
Managing Director