

ที่ PCC- IR 029/2023

October 30th, 2023

Subject Invitation to the shareholders to propose agenda for the 2024 Annual General Meeting of Shareholders and to nominate director candidates as the Company's directors in advance

To The President
Stock Exchange of Thailand

Precise Corporation Public Company Limited (the "Company") would like to inform you that in accordance with good corporate governance practices, we would welcome the shareholders to propose agenda and nominate qualified candidates to be elected as directors in advance for 2024 Annual General Meeting of Shareholders. The criteria and procedures to propose the said matters are announced on the Company's website <https://www.precise.co.th/en/investors>. The proposal can be submitted to the Company starting from 1st November 2023 until 30th November 2023, for further procedures.

Please be informed accordingly

Sincerely Yours,



(Mr. Kittu Sumrit)

Chief Executive Officer

