



(TRANSLATION)

Tor. For. 14/2019

November 11, 2019

Subject : Granting shareholder rights to propose agenda and/or to nominate candidates to be elected as directors at the 2020 Ordinary Meeting of Shareholders

To : The President of the Stock Exchange of Thailand

In order to comply with the principle of good corporate governance, Far East Fame Line DDB Public Company Limited granted shareholder rights to propose agenda and /or to nominate candidates to be elected as directors in the 2020 Ordinary Meeting of Shareholders, in advance by following the Company's criteria. The details will be disclosed on the Company website [www.fareastfamineddb.com](http://www.fareastfamineddb.com) under Investor Relations , Shareholders Information Section from November 15, 2019 onwards. The shareholders are able to submit the proposal as stated above during December 1-30, 2019, after that the Company will proceed to the next steps.

Kindly be informed accordingly.

Yours sincerely,

Malee Leelasiriwong

(Mrs. Malee Leelasiriwong)

Director