



(Translation)

Tor. For. 12/2023

8 November 2023

Subject : Granting shareholders the right to propose matters to be included in the meeting agenda and/or nominate individuals to be considered for election as company directors for the 2024 Annual General Meeting of Shareholders

To : The President of the Stock Exchange of Thailand

In order to comply with the principles of good corporate governance, Far East Fame Line DDB Public Company Limited gives shareholders the right to propose matters to be included in the meeting agenda and/or nominate individuals to be considered for election as company directors, in advance of the 2024 Annual General Meeting of Shareholders according to the criteria set by the Company. The Company will publish the matter, starting 15 November 2023 on the Company's website: www.fareastfamineddb.com under the topic of Investor Relations regarding Shareholder Information which shareholders can propose such matters between 1 - 31 December 2023 (for a period of 1 month) so that the Company will proceed to the next steps.

Kindly be informed accordingly.

Yours sincerely,

Malee Leelasiriwong

(Mrs. Malee Leelasiriwong)

Director