



(Translation)

Tor. For. 11/2024

13 November 2024

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 at the 2025 Annual General Meeting of Shareholders

To : The President of the Stock Exchange of Thailand

In accordance with good corporate governance principles, Far East Fame Line DDB Public Company Limited grants shareholders the right to propose matters to be included in the meeting agenda and/or nominate individuals for consideration as company directors in advance of the 2025 Annual General Meeting of Shareholders, following the criteria set by the Company. The Company will publish this information on its website, www.fareastfamineddb.com, under the Investor Relations section, Shareholder Information, starting from November 18, 2024. Shareholders may submit their proposals from December 1 to December 31, 2024 (a one-month period), so that the Company can proceed with the appropriate review process.

Kindly be informed accordingly.

Yours sincerely,

Malee Leelasiriwong

(Mrs. Malee Leelasiriwong)

Director