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12 November 2024

Subject: Invitation to Shareholders to propose Agenda, Questions and Candidates for director position in advance for the 2025 Annual General Meeting of Shareholders

To: The President  
The Stock Exchange of Thailand

Vintcom Technology Public Company Limited (the "Company") realizes the importance of the right of the shareholders to be equally treated in accordance with Good Corporate Governance Guideline. The Company therefore encourages and invites our shareholders to propose in advance the appropriate agenda, send the question and names of any qualified candidates to be nominated as directors at our 2025 Annual General Meeting of Shareholders. Any proposal when considered and approved by the Board of Directors will be included as agenda in the Annual General Meeting of Shareholders.

The Company will accept such proposal from 15 November 2024 to 15 January 2025

The rules and procedures will be provided on the Company's website <https://www.vintcom.co.th/>

Please be informed accordingly.

Your Sincerely

(Mrs. Songsri Srirungroungjit)

Managing Director

Vintcom Technology Public Company Limited