



บริษัท แอปพลิแคด จำกัด (มหาชน)
AppliCAD Public Company Limited

No. App_MG211201

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9 December 2021

Subject: Invitation to Shareholders to propose the agenda, to nominate the candidate for the directors and submit the question in advance for the Annual General Meeting of Shareholders for the year 2022

To: President
The Stock Exchange of Thailand

According to the good Corporate Governance Principles relating to the rights and equitable treatment of shareholders, AppliCAD Public Company Limited (“the Company”) would like to invite our shareholders to propose the agenda, to nominate the candidate for the directors and submit the question in advance for the Annual General Meeting of Shareholders for the year 2022. The details and criteria will be disclosed on the Company’s website as <https://www.applicadthai.com/shareholders>. The shareholders are able to propose and submit such matters from **now on to 31 January 2022.**

Please be informed accordingly.

Sincerely yours,

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Dr. Isra Akrapitak
Chief Operating Officer

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