



บริษัท แอปพลิแคด จำกัด (มหาชน)  
AppliCAD Public Company Limited

No. App\_MG221201

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21 December 2022

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 2023

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 2023. The details and criteria will be disclosed on the Company’s website as <https://www.applcadthai.com/shareholders>. The shareholders are able to propose and submit such matters from **now on to 31 January 2023**.

Please be informed accordingly.

Sincerely yours,

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**Dr. Isra Akrapitak**  
**Chief Executive Officer**

Company Secretary Office  
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Email: [sorawat@applcadthai.com](mailto:sorawat@applcadthai.com)