

Our Ref. RTCS 015/2566

September 1, 2023

Subject: Invitation to Propose the Agenda and Director Nominees in advance for the Annual General Meeting of Shareholders for the year 2024 of Right Tunnelling Public Company Limited

To: The President
The Stock Exchange of Thailand

Right Tunnelling Public Company Limited (the “**Company**”) would like to inform that in compliance with good corporate governance in promoting equitable and fair treatment, all shareholders are invited to propose the agenda and director nominees in advance for the Annual General Meeting of Shareholders for the year 2024 to be considered to appoint as director of the Company.

According to the regulations set up by the Company, the documents are published at the Company's website: <https://www.rtco.co.th/th/investor-relations-shareholders-information/>

The date is set from now till December 31, 2023.

Sincerely yours,

(Mr. Chawalit Tanomtin)
Chief Executive Officer

The Office of Company Secretary
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