

Our Ref. RTCS 015/2567

October 1, 2024

Subject: Invitation to Propose the Agenda and Director Nominees in advance for the Annual General Meeting of Shareholders for the year 2025 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 you that, in compliance with the principles of good corporate governance regarding equitable treatment of shareholders, the Company is inviting shareholders to propose agenda items and nominate qualified candidates for consideration as directors in advance of the Annual General Meeting of Shareholders for the year 2025.

The guidelines and details for submitting such proposals are available on the Company’s website at: <https://www.rtco.co.th/shareholder-information/>. The proposal period is open from now until January 31, 2025.

Sincerely yours,

(Mr. Chawalit Tanomtin)
Chief Executive Officer

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