

- Translation -

14 December 2022

To: Shareholders

BAM 301/ 2022 Subject: Notify the result of the propose of agenda items for the Annual General Meeting of Shareholders of 2023 and the directors' nomination

Bangkok Commercial Asset Management Public Company Limited (the "Company") invited the Company's shareholders to propose in advance the agenda items for the Annual General Meeting of Shareholders of 2023 and qualified person to be elected as director, in accordance with the requirements set by the Company, from 11 October 2022 to 11 November 2022.

The Company would like to inform that the proposing period is ended and there are neither agenda items for the Annual General Meeting of Shareholders of 2023 nor directors' nomination proposed from any shareholders.

Please be informed accordingly.

Yours sincerely,

- Signed by -

(Mr. Weeravej Sirichatchai)

Company Secretary

Office of Company Secretary

Tel. 02-267-1900 ext. 1041, 1051