

(TRANSLATION)

No. Bor.Chor.Ngor 29/2562

1 November, 2019

Re : Invitation to Propose Agenda on the Annual Ordinary General Meeting of Shareholders 2020

To : Directors and the Manager of the Stock of Exchange of Thailand

Thai Metal Drum Mfg. Public Company Limited (the “Company”) realizes the importance of the right of shareholders to be equally treated in accordance with the Good Corporate Governance Guideline ruled by Stock Exchange of Thailand. The Company therefore encourages and invites our shareholders to propose in advance the appropriate agenda and/or any qualified candidate to be nominated as a Director. Any proposal when considered and approved by the Board of Directors will be included in the agenda of the next Annual Ordinary General Meeting of Shareholder.

Shareholders can propose the agenda and/or qualified candidate for director position from now until December 31, 2019. Rules and Procedures for shareholders to propose Annual Ordinary General Meeting’s agenda are provided on the Company’s website at www.thaimetaldrum.com under investor relations/information for shareholders/shareholder meeting.

Yours sincerely,

(Nate Charanvas)
Managing Director