

KC 007/67

January 16, 2024

Subject: Notification of Result of invitation to invitation to shareholders to propose agenda for the Annual General Meeting of Shareholder for 2024, Nominate candidates for director and questions.

To: President
The Stock Exchange of Thailand

Referred: Letter No. KC 070/66 to Invitation to shareholders to propose agenda for the Annual General Meeting of Shareholder for 2024, Nominate candidates for director and questions in advance dated 09 November 2023.

In comply with the Good Corporate Governance regarding the rights of shareholders, Kumwell Corporation Public Company Limited (“Company”) to the shareholders to propose agenda matter, nominate director candidates, and submit questions in advance for the 2024 Annual General Meeting of Shareholders from 09 November 2023 to 12 January 2024.

In this connection, the Company hereby notifies that there are no proposals of agenda matter, no nominations of director candidates for director position and no submissions of questions in advance made by the shareholders for the 2024 Annual General Meeting of Shareholders of the Company.

Please be informed accordingly,

Yours Sincerely,



Mr. Boonsak Kiatjaroonlert
Chief Executive Officer

