

No. AQUA-148/SET-020/21

30 November 2021

Subject: Proposal of the agenda for the 2022 Annual General Meeting of Shareholders and nominate persons to be elected as the Company's directors in advance

To: Director and Manager
The Stock Exchange of Thailand (SET)

Aqua Corporation Public Company Limited (The Company) is pleased to announce that in accordance with the principles of Good Corporate Governance, the Company therefore invites shareholders to propose agenda for the 2022 Annual General Meeting of Shareholders and nominate qualified person to be elected as the Company's director according to the criteria set by the company which is disclosed on the company's website: www.aquacorp.co.th in advance from now until **31 January 2022**.

Please be informed accordingly.

Sincerely yours,

Mr. Pakorn Mongkoltada
Authorized Director

Company Secretary
Tel : 0-2694-8804