



บริษัท ไทยเซ็นทรัลเคมี จำกัด (มหาชน)
THAI CENTRAL CHEMICAL PUBLIC COMPANY LIMITED

ห้อง 801-806, 809-810 ชั้น 8 มิตรทาวน์ ออฟฟิศ ทาวเวอร์ 944 ถนนพระราม 4 แขวงวังใหม่ เขตปทุมวัน กรุงเทพมหานคร 10330
Room 801-806, 809-810, 8th Floor, Mitrtown Office Tower, 944 Rama 4 Road, Wangmai, Pathumwan, Bangkok 10330
Tel: (662) 639 8888 Fax: (662) 639 8999 E-mail : mailbox@thaicentral.co.th Website : www.tcccthai.com
ทะเบียนเลขที่ บมจ. 0107536000277 REG. No. 0107536000277

No. 007 / 2565

28 January 2022

To: The President

Stock Exchange of Thailand

Re: Open for shareholders to send question, meeting agenda and recommended candidate to be voted as the company director in advance

Thai Central Chemical Public Company Limited (“TCCC”) recognizes the rights of shareholders and equitable treatment of shareholders under the principles of Good Corporate Governance. Thus, TCCC opens for the shareholder to send question, and/or meeting agenda, and/or recommend candidates to be voted as the company director in advance from now to 23 February 2022 for the 2022 Annual General Meeting of Shareholder No. 50 with the following details.

1. Required Details

Please specify your name, address, telephone number, fax number, email address, or any other contact information including number of share and registered share No., together with questions, and/or meeting agendas, and/or recommended candidates’ name including his/her qualifications and all related appendices (if any) . The shareholders can either use the form provided in the enclosure or write or type in any form and specify all details as mentioned.

2. Channel of Delivery

- The Company website: www.tcccthai.com
- By post to Company Secretary at: Thai Central Chemical Public Company Limited, Room 801-806, 809-810, 8th Floor, Mitrtown Office Tower, 944 Rama 4 Road, Wangmai, Pathumwan, Bangkok 10330
- By email to Company Secretary: mailbox@thaicentral.co.th
- By facsimile to Company Secretary: 02 639 8999

The Company Secretary shall gather all questions, meeting agendas, and recommended candidates, and propose to the Board of Directors for consideration. If they are approved, the Company shall specify them as the shareholder agenda and notify them in the shareholder meeting notice for acknowledgement of every shareholder in equitable manner. In this regard, the Company also publicizes all these details on the Company website.

Sincerely yours,

(Mr. Takahiro Yamashita)

The President



Enclosure

Form for sending questions, meeting agendas, and recommended candidates to be voted as
The Company Director for the 2022 Annual General Meeting of Shareholder No. 50

I Address No. Soi
..... Road Sub-district District
..... Province Post Code

Hold Shares. Share Certificate No.

Hereby, send questions, and/or meeting agendas, and/or recommended candidates to be voted as the Company
Director as follows.

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Sign Shareholder
(.....)
Date / /

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