



Translation

CA001/2021

January 15, 2021

Subject : Report on result of the proposal of agenda for shareholder's meeting, director nomination in advance regarding to the Annual General Meeting of Shareholders 2021.

To : The President
The Stock Exchange of Thailand

With reference to Malee Group Public Company Limited ("the Company") invitation regarding the shareholders' proposed agenda to be considered in the 2021 Annual General Shareholder Meeting, the qualified candidates to be nominated as the Company's Director in advance from November 9, 2020 until January 14, 2021.

The Company would like to inform that the proposal period is ended and there is no shareholder to propose agenda, name of qualified candidates to be nominated as director in advance.

Please be informed accordingly,

Yours truly,

Mr. Paitoon Eiamsirikulmit

Company Secretary

Malee Group Public Company Limited