



TROPICAL CANNING (THAILAND) PUBLIC COMPANY LIMITED

南洋罐頭食品廠(泰國)大眾有限公司

บริษัท ทropicคอลแคนนิ่ง (ประเทศไทย) จำกัด (มหาชน)

1/1 M.2 THUNGYAI, (OR P.O. BOX 44), HATYAI, SONGKHLA 90110 THAILAND

1/1 หมู่ที่ 2 ต.ทุ่งใหญ่ (หรือ ตู้ ป.ณ. 44) อ.หาดใหญ่ จ.สงขลา 90110

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Ref. No. TCB 7/2020

February 28th 2020

Subject : Grant opportunity for shareholders to propose agenda and nominate person to be consider for election as
director of year 2020

Dear : Director and Manager

The Stock Exchange of Thailand

In promoting Good Corporate Governance, Tropical Canning (Thailand) Public Company Limited ("the Company"). Therefore, the company would like gave opportunity to shareholders to propose the agenda, nominate person for election as director In the Annual General Meeting of Shareholders Year 2020 in advance disclosed on the website https://www.tropical.co.th/news_committee.php starting from 28 February 2020 until 13 March 2020.

Please be informed accordingly.



Yours sincerely,

Kampil Watcharanimit

Managing Director