



NEW PLUS KNITTING PUBLIC COMPANY LIMITED

บริษัท นิวพลัสไนติ้ง จำกัด (มหาชน)

November 11, 2024

Subject : To give the rights of shareholders to propose agenda and/or to nominate candidates to be elected as Directors at the General Meeting of Shareholders 2025.

To : The Director and Manager of The Stock Exchange of Thailand

According to the Principles of Good Corporate Governance, the Company invites our Shareholders to propose agenda and/or to nominate candidates to be elected as Directors in advance the General Meeting of Shareholders 2025. According to the principle of the Company. The details are disclosed on the Company website www.newplus.co.th under Investor Relations, News from November 12, 2024. The Shareholders are able to submit the proposal as stated above from December 1 – 30, 2024 for being considered by the Company.

Please be informed accordingly



Yours Sincerely,

(Mrs.Orasa Kruthakool) (Miss On-Uma Fuakfon)

Director

Director

Company Secretary Division

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