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**No.** SSP OG 054/19

18<sup>th</sup> December 2019

**Subject:** Invitation to the shareholders to propose agendas for the 2020 Annual General Meeting of Shareholders and to nominate director candidates as the Company's directors

**To:** President  
The Stock Exchange of Thailand

Sermsang Power Corporation Public Company Limited ("the Company"), in accordance with the practice of good corporate governance relating to the treatment of shareholders' right and fairness, would like to invite the shareholders to propose the agendas for the Annual General Meeting of the year 2020 and to nominate the qualified candidates to be elected as the director of the Company in advance from now until 31 January 2020. Details of the procedures and criteria are disclosed on the Company's website at <https://investor.sermsang.com/en/documents/shareholders-meeting>

Please be informed accordingly.

Yours sincerely,

(Ms.Sukunya Phokhakul)  
Chief Financial Officer

Corporate Secretary  
Tel: 0 2628 0991