



บริษัท แอ็พพลาย ดีบี จำกัด (มหาชน)
Applied DB Public Company Limited

ELCID-ADB-007/2023

October 2, 2023

Subject Opportunity for shareholders to propose agenda and to prior nominate person to be elected as Directors of 2024 Annual General Meeting of Shareholders

To President
Stock Exchange of Thailand

Applied DB Public Company Limited (“The Company”) are pleased to announce that, in following Good Corporate Governance Practice relating to the rights of shareholders and equitable treatment of shareholders, the Company is providing the opportunity for the shareholders to propose matter to be included as an agenda, as well as propose qualified candidate to be nominated as the Company’s Director ahead of the Annual General Meeting of Shareholders for the year 2024, The criteria has been announced on the company website at www.adb.co.th under Investor Relation section, during October 2 to December 31, 2023.

Please be informed accordingly.

Yours faithfully,

(Mr. Wang Wanapaison)

Chief Executive Officer

Applied DB Public Company Limited