



November 20, 2019

Subject : Invitation to propose agenda to AGM and qualified candidate for director position

To : President,
The Stock Exchange of Thailand

In promoting good corporate governance practice relating to the equitable treatment of shareholders, the Company is inviting shareholders who wish to propose agenda to the Company's 2020 Annual General Meeting of Shareholders (AGM) and qualified candidate to be nominated as the Company's director during the period of November 20 - December 31, 2019. Proposing criteria and other details have been disclosed in Company's website: <https://www.deltathailand.com/en/shareholder-meeting>. The shareholders may also send their questions that require the board of directors or management to answer in the 2020 AGM to the Company in advance by e-mail to info@deltathailand.com

Please be informed accordingly.

Yours sincerely,

Anusorn Muttaraid
Director