



(Translation)

Date: December 1<sup>st</sup>, 2021

Subject: Invitation to Shareholders to Propose the Agenda for the 2022 Annual General Meeting of Shareholders and the Names of the Qualified Candidates for Being Directors in Advance

To: Committee and Manager of  
The Stock Exchange of Thailand

CC: Secretary-General of the Office of the Securities and Exchange Commission

Asiasoft Corporation Public Company Limited (“Company”) would like to inform you that, according to the good corporate governance regarding the equitable treatment of shareholders, Company would like to invite the Shareholders to propose the agenda for the 2022 Annual General Meeting of Shareholders and the names of the qualified candidates for being nominated as Company Board of Directors in accordance with the criteria as announced on the Company’s website at <https://investor.asiasoft.net/th/newsroom/set-announcements> from December 1<sup>st</sup>, 2021 to January 31<sup>th</sup>, 2022.

Please be informed accordingly.

Yours faithfully,

Asiasoft Corporation Public Company Limited

A handwritten signature in blue ink, appearing to read 'Pramoth Sudjitporn'.

(Pramoth Sudjitporn)

CEO

Company Secretary

Tel 0 2769 8888 Ext. 8840