

No. BGRIM 19/2562

27 September 2019

Subject : Opportunity for shareholders to propose agenda and qualified candidates to be nominated as directors in advance for the 2020 Annual General Meeting of Shareholders

To : President  
The Stock Exchange of Thailand

B.Grimm Power Public Company Limited (the “**Company**”) would like to inform that, according to the Corporate Governance regarding the treatment of rights of shareholders, the Company encourages participation, fair and equal treatment to all shareholders. The Company would like to offer an opportunity for shareholders to propose agenda and qualified candidates to be nominated as directors in advance for the 2020 Annual General Meeting of Shareholders starting from 1 October 2019 to 30 December 2019 subject to the Company’s criteria and procedure which have been disclosed on the Company’s website at [https://investor.bgrimpower.com/shareholder\\_meeting.html](https://investor.bgrimpower.com/shareholder_meeting.html)

Please be informed accordingly.

Yours Faithfully,

(Mrs. Preeyanart Soontornwata)  
President

