

(English translation)

No. BGRIM 18/2563

30 September 2020

Subject : Opportunity for shareholders to propose agenda and qualified candidates to be nominated as directors in advance for the 2021 Annual General Meeting of Shareholders

To : President
The Stock Exchange of Thailand

B.Grimm Power Public Company Limited ("**B.Grimm Power**") would like to inform that, according to the Corporate Governance Principles regarding the treatment of rights of shareholders, B.Grimm Power encourages participation, fair, and equal treatment to all shareholders. As such, B.Grimm Power would like to offer an opportunity for shareholders to propose agenda and qualified candidates to be nominated as directors in advance for the 2021 Annual General Meeting of Shareholders starting from 1 October 2020 to 30 December 2020 subject to B.Grimm Power's criteria and procedure which have been disclosed on B.Grimm Power's website at https://investor.bgrimpower.com/shareholder_meeting.html

Please be informed accordingly.

Yours Faithfully,

(Mrs. Preeyanart Soontornwata)

President

