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No. PQS 001/2024

2nd January 2024

Subject: Notify the Result of Invitation to Shareholders to Propose the Agenda, Director Nominee and Enquiry for the 2024 Annual General Meeting of Shareholders

To: President
The Stock Exchange of Thailand

As Premier Quality Starch Public Company Limited (the "Company") invited the shareholders to propose the agenda and the name of qualified candidates to be nominated for election as directors of the Company for the 2024 Annual General Meeting of Shareholders in advance until December 31, 2023.

The Company would like to inform that the proposing period is expired and none of shareholders had proposed the agenda and the name of qualified candidates to be nominated for election as directors of the Company for the 2024 Annual General Meeting of Shareholders.

Please be informed accordingly.

Yours sincerely,

-Signed-

(Ms. Yupapan Panclurbthong)

Company Secretary

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