

No. GUNKUL_LT-OUT_67-071

9th December 2024

Subject : Proposal for the Agenda of the 2025 Annual General Meeting of Shareholders and Nomination of Candidates for Election as Directors of Gunkul Engineering Public Company Limited

To : President of the Stock Exchange of Thailand

Gunkul Engineering Public Company Limited (the “Company”) will hold its 2025 Annual General Meeting of Shareholders within four months from the end of the 2024 fiscal year, or by April 2025.

To facilitate shareholder participation and align with the principles of good corporate governance, the Company invites shareholders to propose agenda items for the 2025 Annual General Meeting and nominate qualified individuals for consideration as directors. Shareholders are also encouraged to submit questions in advance for discussion during the meeting. These processes will be conducted in accordance with the Company's guidelines, which are available on the Company's website under the "Shareholders' Meeting" section at <https://www.gunkul.com/th/home>. Shareholders may submit proposals, nominations, and questions **from 9th December 2024, to 31st January 2025**, to allow the Company sufficient time for review and further action.

Shareholders who wish to propose agenda items for the 2025 Annual General Meeting of Shareholders and/or nominate qualified individuals for election as directors for the year 2025 may submit: Form A (Proposal Form for the 2025 Annual General Meeting Agenda) and/or Form B (Nomination Form for a Qualified Candidate to be Elected as Director for the Year 2025). Additionally, shareholders may informally submit questions in advance to the Company Secretary or the Company Secretary Division, Office of the Chief Executive Officer, via email at ir@gunkul.com within the specified period.

The original, signed versions of Form A and/or Form B, along with supporting documents as specified in the Company's guidelines, must be submitted to the Company by 3rd February 2025. These guidelines are detailed on the Company's website.

Please be informed accordingly.

Sincerely Yours,

(Mr. Somboon Aueatchasai)
Chief Executive Officer

Miss Chantra Jongjamareeseethong / Miss Tanawan Patana-anek
Office of Chief Executive Officer.

Tel.: 02 242-5867 / 02 Fax: 02 242-5868

Email: chantra@gunkul.com / tanawan.pat@gunkul.com