



No. ETC – MD 019/2567

October 1<sup>st</sup> , 2024

Subject: Invitation to Propose 2025 AGM Agenda, Questions and Nominate Director  
Candidate

Attention: The President  
The Stock Exchange of Thailand

Earth Tech Environment Public Company Limited (“the company”) recognizes the importance of the rights of shareholders and equitable treatment of shareholders which are parts of the Good Corporate Governance. The Company, therefore, would like to invite shareholders to propose meeting agenda, questions as well to nominate qualified candidates to be appointed as directors for the Annual General Meeting of shareholders for the Year 2025 in advance.

In this regard, the Company has published the Criteria for Shareholders to Propose Meeting Agenda for the Annual General Meeting of Shareholders and Nomination of Candidates for Appointment as Directors for the Year 2025 on the Company’s website [www.etcenvi.com](http://www.etcenvi.com) in “Investor Relations” Section under the topic of “Shareholders Information” / “Annual General Meeting”. Shareholders can propose meeting agenda and/or nominate qualified candidates form October 1<sup>st</sup>, 2024 to November 1<sup>st</sup>, 2024

Please be informed accordingly,

Yours Sincerely,

(Mr.Supawat Khunworavinij)  
Acting Managing Director