

- Translation -

Ref: HEMP-037/2021

November 29, 2021

Subject : Invitation for Shareholders to Propose Agenda and Nominate Candidates for Election as Directors Prior to the 2022 Annual General Shareholders' Meeting

To : Shareholders

In order to conform to Good Corporate Governance on the shareholders' right, Health Empire Corporation Public Company Limited would like to inform that it is inviting its shareholders to propose agenda and nominate appropriate candidates for election as Directors prior to the 2022 Annual General Shareholders' Meeting. This is in line with the procedure and conditions as stipulated by the Board of Directors and posted on the company's website: www.hempcorp.co.th commencing December 1, 2021 until January 31, 2022.

Please be notified accordingly.

Respectfully Yours,

-Signed-

(Miss Karima Jaroonsakunwong)

Company Secretary