SEC Thailand's public hearing on the proposed rules related to shareholders' proposal of agenda for a shareholders' meeting

The SEC is seeking public comments on the proposed rules related to shareholders' proposal of an agenda for a shareholders' meeting, which aim to lay out clear guidelines for listed companies and shareholders thereof and allow the Board of Directors to receive sufficient information without causing excessive burdens on the listed companies or their shareholders.

Highlights of the proposed rules include:

(1) The submission period for proposing an agenda for the Annual General Meeting and Extraordinary General Meeting of Shareholders;

(2) The proposed agenda as well as documents to be evidence for agenda proposal shall provide sufficient or correct information;

(3) Information to be contained in notices for shareholders meetings.

For more details of the public hearing, please visit <u>www.sec.or.th/hearing</u>. Stakeholders and interested parties are welcome to submit comments through the website, or facsimile: 0-2263-6025, or 0-2033-9647, or email: <u>corporat@sec.or.th</u>. The public hearing process ends on 15 June 2020.
