

JUBILEE ENTERPRISE

PUBLIC COMPANY LIMITED

CS 016/2020

November 18th, 2020

Subject: Invitation shareholders to propose agenda and director nominee in the 2021 Annual General Shareholders' Meeting in advance.

Attention: The President
The Stock Exchange of Thailand

In order to comply with the good corporate governance regarding the equitable treatment of shareholders, Jubilee Enterprise Public Company Limited would like to invite shareholders to propose agenda and Director Nominee in the 2021 Annual General Shareholders' Meeting in advance. Starting from 18 November 2020 until 31 January 2021. The details and procedure are announced on the Company's website at www.jubileediamond.co.th

Please be informed accordingly.

Sincerely yours,

Unyarat Pornprakit
Director and Chief Executive Officer