



Ref. No. 1088/2020

1 October 2020

Subject: Shareholder's Proposal for Agenda and Candidate for Director prior to Annual General Meeting of Shareholders for Year 2021

To: Directors and Manager, The Stock Exchange of Thailand

Synergetic Auto Performance Public Company Limited (the "Company") have recognized and supported the good corporate governance in relation to the rights of the minority shareholders. The Company therefore would like to invite the shareholders to propose an agenda item and/ or nomination of a candidate for director prior to the Annual General Meeting of Shareholders for Year 2021, which will be held in April 2021, in accordance with the criteria as specified by the Company and already published on the Company's website since 1 October 2020 at <https://www.asapcarrent.com> > Investor Relations > Shareholder Information > Shareholders' Meeting > Proposal of Meeting Agenda and Nominate person to be appointed as Directors, by or before 31 December 2020.

Please be informed accordingly.

Yours faithfully,

-Singed-

(Mr. Songvit Titipunya)

Chief Executive Officer

**Synergetic Auto Performance Public Company Limited**

บริษัท ซินเนอร์เจติก ออโต้ เพอร์ฟอร์แมนซ์ จำกัด (มหาชน)

149 หมู่ 3 ต.เทพารักษ์ อ.เมืองสมุทรปราการ จ.สมุทรปราการ 10270