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CS 01/2018

January 29, 2018

Subject: Result of the invitation to propose meeting agenda, director nomination, and submit inquiry for the Annual General Meeting of Shareholders 2018 (No. 39)

Attention: The President
The Stock Exchange of Thailand

According to the announcement inviting the Shareholders to propose meeting agenda, director nomination, and submit inquiry for the Annual General Meeting of Shareholders 2018 (No. 39), during December 8, 2017 – January 8, 2018.

After the period expired, none of Shareholders stated their intention to propose agenda of the meeting and nominate qualified director candidate to the Company. In addition, the Shareholders can still submit your inquiry to the Company until March 8, 2018.

Please be informed accordingly.

Sincerely yours,

-Signature-

Ms. Jariya Sangchaiya

Deputy Managing Director and Acting Managing Director

Company Secretary

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