

CS 02/2017

January 24, 2017

Subject: Result of the invitation to propose meeting agenda, director nomination, and submit inquiry for the Annual General Meeting of Shareholders No. 38

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 No. 38, during October 3 – December 30, 2016.

After the period expired, none of Shareholder stated their intention to propose agenda of the meeting and nominate qualified director candidate according to the criteria and procedure of the Company. In addition, the Shareholders can still submit your inquiry to the Company until March 31, 2017.

Please be informed accordingly.

Sincerely yours,

-Signature-

Mr. Silparat Watthanakasetr

General Manager and Acting Managing Director

Company Secretary

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