

Ref : SR-E2562/001

4 January 2019

Subject : Invitation to shareholders to propose the agenda, and to nominate candidates for elected directors in advance for the Annual General Meeting of 2019

To : The President
The Stock Exchange of Thailand

To promote good governance, Siamraj Public Company Limited (the “Company”) takes into account the right of shareholders and equal treatment for shareholders. The Company therefore grants an opportunity for shareholders to exercise their rights as follows:

- (1) To propose the agenda for the Annual General Meeting of 2019
- (2) To nominate qualified candidates for elected directors of the Company

Shareholders can exercise rights from 5th to 25th January, 2019 Details of the rules and procedures are as disclosed on the Company’s website at www.siamrajplc.com under Investor Relations section with the title Information for shareholders.

To be acknowledged accordingly.

Sincerely yours,

Ms.Wacharee Atthakorn
Authorized to sign behalf of the Company

In case of inquiry, please contact:

Investor Relations

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