

PG. 03/006-61

26 March 2018

- Subject: Invitation to the Annual General Meeting of Shareholders 2018
- Attached:
1. The Agendas of the Annual General Meeting of Shareholders Year 2018
 2. A copy of the Minutes of the Annual General Meeting of Shareholders 2017 on 27 April 2017
 3. Profiles of the Nominated Persons being proposed for Directors Appointment
 4. Profiles of the Independent Directors
 5. Guidelines for Proxy Appointment
 6. Proxy Form A, B and C (Choose only one form)
 7. Guidelines for Procedures for Attending the Annual General Meeting of Shareholders Year 2018 and Registration Documents.
 8. Company's Articles of Association relating to the Meeting of Shareholders
 9. Map to the venue
 10. Annual Report 2017, Financial Statements and, Report of Independent Auditor for the year Ended December 31, 2017 in CD-Rom

Dear Shareholder(s) of Preecha Group Public Company Limited("Company"),

With reference to the resolution of the Board of Directors of Preecha Group Public Co., Ltd (The "Company),the Company would hereby like to invite the shareholders to the Annual General Meeting of shareholders 2018 on Thursday 26, April 2018 at 10.00 am. The Meeting will be taken place at 1919 Preecha Group Building, 9th Floor, Pattanakan Rd, Suanluang, Suanluang, Bangkok. The agenda of the Meeting has been set as attached:

Kindly attend the meeting on the date, time and place mentioned above. If you wish to appoint a person to attend and vote at the meeting on your behalf, please complete and duly execute the enclosed proxy. The completed and executed proxy must be deposited with the chairman of the Meeting at or before commencement of the meeting.

The date for shareholders entitled to attend and vote in the Annual General Meeting of Shareholders Year 2018 will be scheduled on Monday 12 March 2018.

With Board's Resolution



(Mr. Pachara Yutidhammadamrong)

President

- Remarks
1. If shareholders would like to receive the 2017 Annual Report, please contact Mrs. Patchara Pearpipatmongkol Tel. 02 722 8855 Ext. 7777
 2. Company Staff will standby for Shareholders at 9.00 am. to check your documents and evidences at Registration. Any additional information please contact Mr. Pongsak Plodnoo.