

PCG. E019/2016

November 11, 2016

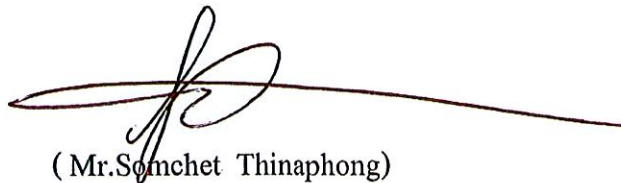
Subject: Right to Shareholder to Propose the Agenda as well as to Nominate Persons
to Be Elected as Directors at the General Meeting of Shareholders in Advance

To : The President
The Stock Exchange of Thailand (SET)

Preecha Group Public Company Limited (“PRECHA”) would like to inform that PRECHA has given the opportunity to PRECHA’s shareholders to propose Shareholders’ Meeting Agenda as well as to nominate persons to be elected as directors in the Annual General Meeting of Shareholders. The issues for the coming Annual General Meeting of Shareholders can be proposed from now on until January 31st, 2017 through e-mail address: ir@preecha.com or by sending registered mail to the Chairman, Board of Directors, President or Secretary to the Company as per details attached.

Please be informed accordingly.

Yours Sincerely,



(Mr.Somchet Thinaphong)

Director

(Attachment)

The right of Shareholders to propose opinions, complaints, inquiries, agenda as well as to nominate persons to be elected as directors at the Annual General Meeting of Shareholders in advance. To ensure that the rights of PREECHA' shareholders are equally treated, PREECHA had previously appointed investors Relationship Department to take care of minority shareholders right from being limited. Moreover, PREECHA gives the opportunity to minors shareholders to propose opinion, complains, inquiries, on other matters are welcomed through e-mail address of UMI, which is ir@preecha.com from now on until January 31st, 2017 or by sending registered mail to the Chairman, Board of Directors, President or Secretary to the Board at the following address:

“Preecha Group Public Company Limited, no. 1919 Pattanakarn Road, Suanluang Sub-district, Suanluang District, Bangkok 10250”

The Board of Directors of the Company will consider and screen the shareholders' proposals, if any issues are significant or attractive, they will be put on agenda of the meeting. And in case they are already been put on the agenda of the meeting, PREECHA will remark as “agenda from shareholders” in notice to shareholders for Shareholders' Meeting. As to facilitate the shareholders' proposals considering process by the Board of Directors of the Company, the shareholders are requested to provide necessary details for consideration as follows:

1. Name, address and telephone number of proposing shareholder for the benefit of acquiring further information and document that confirms the continuous holding of the Company's share of this shareholder such as share certificate or certified letter from broker.
2. Propose and proposal in details including other useful information for the Board's consideration such as facts and reason including various issues, which shall be considered and the expected benefit that the Company will receive.
3. In case of nomination of persons to be elected as directors of the Company at the Annual General Meeting of Shareholders, the shareholders are requested to attach curriculum vitae, working experience and contact address including letter of consent to be nominated as directors of the Company.