

No. AKP-MD 016/2017

November 15th, 2017

Subject: Invitation to shareholders to propose Meeting Agenda for the Annual General Meeting of shareholder for the Year 2018 and to Nominate Qualified Candidates to be Appointed as Directors in Advance

Attention: The President
The Stock Exchange of Thailand

Akkhie Prakarn Company Limited (AKP) recognizes the importance of the rights of shareholders and equitable treatment of shareholders which are parts of the Good Corporate Governance. The Company, therefore, would like to invite shareholders to propose meeting agenda and to nominate qualified candidates to be appointed as directors for the Annual General Meeting of shareholders for the Year 2018 in advance.

In this regard, the Company has published the Criteria for Shareholders to Propose Meeting Agenda for the Annual General Meeting of Shareholders and Nomination of Candidates for Appointment as Directors for the Year 2018 on the Company's website www.Akkhie.com in "Investor Relations" /"Annual General Meeting". Shareholders can propose meeting agenda and / or nominate qualified candidates form November 15th, 2017 to January 15th, 2018

Please be informed accordingly,

Yours Sincerely,

(Mr.Vanchai Luengviriya)
President & CEO

Secretarial Company Department
Tel. 02-323-0714-19 ext: 132