

No. AKP-MD 016/2018

November 15<sup>th</sup>, 2018

Subject: Invitation to Propose 2019 AGM Agenda, Questions and Nominate Director  
Candidate

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, questions as well to nominate qualified candidates to be appointed as directors for the Annual General Meeting of shareholders for the Year 2019 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 2019 on the Company's website [www.akkhie.com](http://www.akkhie.com) in "Investor Relations" / "Annual General Meeting". Shareholders can propose meeting agenda and / or nominate qualified candidates from November 15<sup>th</sup>, 2018 to January 15<sup>th</sup>, 2019

Please be informed accordingly,

Yours Sincerely,

( Mr.Vanchai Luengviriya )  
President & CEO

Secretarial Company Department  
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