



Interhides Public Company Limited

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30 March 2018

Subject Result of propose agenda for 2018 Annual General Meeting of Shareholders and to propose names and qualified candidates to be appointed as Company's director

Refer to invitation that Interhides Public Co.,Ltd had invite shareholder to propose, in advance, the matters to be included in Annual General Shareholders' Meeting agenda for the year 2018, and names of qualified candidates to be appointed as Company's director. The proposal had been announced on the Company's website, <http://www.interhides.com> from 29 December 2017 to 30 January 2018.

As this is over the period of submission and I would like to announce that there is no proposal for adding the agenda in the Annual General Shareholders' Meeting for year 2018 and also no qualified candidates to be appointed as Company's director.

Please be informed accordingly.

Yours sincerely,

(Miss Chutima Busayapoka)

Deputy Managing Director