

No. SQ.006 / 2019

January 14, 2019

Subject : Invitation to shareholders to propose AGM agenda and to nominate candidate(s) to be elected as the Company's director(s) for the year 2019

Attention: The President
The Stock Exchange of Thailand

Sahakol Equipment Public Company Limited ("The Company") would like to invite shareholders to propose the agenda for the 2019 Annual General Meeting of Shareholders and to nominate candidate(s) for the Company's director(s) in advance, within February 22, 2019. The criteria and proposal forms can be found on the Company's website <http://www.sahakol.com/investor-relation/>

Please be informed accordingly.

Yours sincerely,

(Mr.Sasavat Sirison)
Chief Executive Officer