

บริษัท สยามราช จำกัด (มหาชน)
SIAMRAJ PUBLIC COMPANY LIMITED

Ref : SR-E2559/001

29 January 2016

Subject : Invitation to shareholders to propose the agenda, and to nominate candidates for elected directors
in advance for the Annual General Meeting of 2016

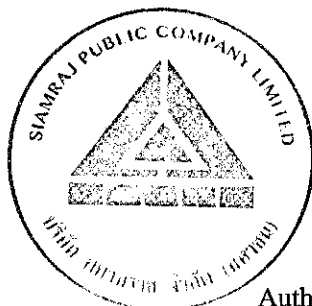
To : The President
The Stock Exchange of Thailand

To promote good governance, Siamraj Public Company Limited (the "Company") takes into account the right of shareholders and equal treatment for shareholders. The Company therefore grants an opportunity for shareholders to exercise their rights as follows:

- (1) To propose the agenda for the Annual General Meeting of 2016
- (2) To nominate qualified candidates for elected directors of the Company

Shareholders can exercise rights from 1st to 22nd February, 2016. Details of the rules and procedures are as disclosed on the Company's website at www.siamrajplc.com under Investor Relations section with the title Information for shareholders.

To be acknowledged accordingly.



Sincerely yours,

Ms. Wacharee Atthakorn

Authorized to sign behalf of the Company

In case of inquiry, please contact:

Investor Relations

Tel: +66(02) 7435010-25

Fax: +66(02) 7435007-8

Siam Rajathanee Building 289/9 Moo 10, Old Railway Road, Samrong, Phrapradaeng, Samutprakarn 10130, Thailand

Tel : 0-2743-5010-25, Fax : 0-2743-5007-8, E-mail : info@siamrajplc.com, Website : www.siamrajplc.com