

บริษัท สยามราช จำกัด (มหาชน)
SIAMRAJ PUBLIC COMPANY LIMITED

Ref: No. SR-E2559/004

April 1, 2016

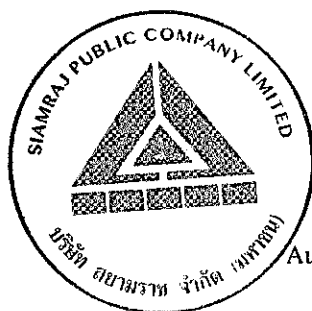
Subject Disclosure of the Invitation to Shareholder's Annual General Meeting Year 2016

To The President
The Stock Exchange of Thailand

Siamraj Public Company Limited (the "Company") would like to inform SET that The Board of Directors' Meeting No. 1/2016 passed a resolution to call for the Shareholder's Annual General Meeting Year 2016 to be held on Tuesday 26th April, 2016 at 1.00 p.m., at Bangkok International Trade and Exhibition Centre Room Mr211 – 213, 2nd Floor located at no. 88 Bangna Trad Road at km. 1, Bangna, Bangkok

The Invitation to the Shareholder's Annual General Meeting Year 2016 and supporting document were disclosed on the Company's website at www.siamrajplc.com since April 1, 2016 onwards.

Please be informed accordingly.



Sincerely yours,

Ms. Wacharee Atthakorn

Authorized to sign behalf of the Company

Company Secretary

Tel. 02-743-5010-25 # 5400