

No. ASP 044/2016

30<sup>th</sup> September 2016

President  
The Stock Exchange of Thailand

Subject: The rights of shareholders to propose agenda for the annual general meeting of shareholders and to nominate the candidates for the company directorship in advance

Dear Sir,

Asia Plus Group Holdings Public Company Limited ("the Company") would like to inform that the Company is promoting the practice of good corporate governance regarding the protection of the rights of shareholders relating to the annual general meeting of shareholders. The Company would take this opportunity to encourage the shareholders to propose the agenda for the 2017 Annual General Meeting of Shareholders and nominate a qualified candidate for the Company directorship in advance during the 1<sup>st</sup> of October until the 30<sup>th</sup> of December 2016. The rules and guidelines on this matter have been posted on the Company's website at [www.asiaplusgroup.co.th](http://www.asiaplusgroup.co.th) about "Investor Relation / Shareholders' meeting".

Please be informed accordingly.

Yours Faithfully,

(Mr. Patchara Surajaras)  
Executive Director

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