

(Translation)

No. 166/1159

15 November 2016

Subject: To propose agenda, nominate candidate to be elected as director and send questions of the 2017 Annual General Meeting of Shareholders in advance

To: The President  
The Stock Exchange of Thailand

Hydrotek Public Company Limited (the “**Company**”) would like to inform that regarding the determination of agenda for the 2017 Annual General Meeting of Shareholders (“**AGM**”), the company would like to invite shareholders to propose the AGM agenda, nominate qualified candidate to be elected as director and send related questions to the Board of Director in advance. The submission period open from 15 November 2016 to 31 December 2016. Shareholders can download details of criteria and documents on the Company’s website <http://www.hydrotek.co.th/>

Please be informed accordingly.

Yours sincerely,  
Hydrotek Public Company Limited

-Signature-  
(Mr. Slib Soongsawang)  
Director  
Authorized Signatory