



CPL GROUP PUBLIC COMPANY LIMITED.

聯 誠 股 份 有 限 公 司

ทะเบียนเลขที่ 0107537000289

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November 23, 2016

Subject: Opportunity for Shareholders to propose 2017 AGM agenda and Qualified Candidate to be nominated as the Company's Director

To: Managing and Director
The Stock Exchange of Thailand

CPL Group Public Company Limited is pleased to announce that, in order to enhance the good corporate governance regarding the rights and equitable treatment of shareholders, the Company therefore gives the opportunity for the shareholders to propose matter to be included as an agenda, as well as propose Qualified Candidate to be nominated as the Company's Director ahead of the 2017 AGM, from now until January 25, 2017. The detailed guidelines and procedures have been disclosed on the Company's website at www.cpl.co.th. Under NEWS & EVENT Shareholder Information "Proposal for AGM Agendas and Proposal for nominate Director".

Yours Faithfully,

(Mr. Suwatchai Wongcharoensin)
Director and Company Secretary