



No. NCL-M 23/16

14 December, 2016

Subject Invitation to Shareholders to Propose the Agenda for the 2017 Annual General Meeting of Shareholder and
the Names of Qualified Candidates for Being Directors in advance

To President,
The Stock Exchange of Thailand

NCL International Logistics Public Company Limited would like to inform that, according to the good corporate governance regarding the equitable treatment of shareholders, NCL would like to invite the shareholders to propose agenda for the 2017 Annual General Meeting of Shareholder and the name of qualified candidates to be Nominated for selection as NCL Board of Directors in accordance with the criteria as announced on the company's website <http://www.nclthailand.com> from 15 December 2016 – 31 January 2017.

Please be informed accordingly.

Yours Sincerely,

(Mr.Kitti Phuathavornskul)

Chief Executive Officer