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Ref. No. 01/38/2016

December 19, 2016

Subject: To invite the shareholders to propose agenda and nominate candidate to be elected as Director

To: President
The Stock Exchange of Thailand

Bangkok Airways Public Company Limited (the "Company") would like to invite shareholders to propose agenda and nominate candidate to be elected as Director in advance for the 2017 Annual General Meeting of Shareholders. The shareholders may propose the agenda and/or nominate a candidate to be elected as Director during the period between December 20, 2016 - February 2, 2017 (45 days).

In accordance with the Company's criteria. The Company has provided criteria and guidelines together with the proposal form on the Company's website at <http://www.bangkokair.com/ir>.

Please be informed accordingly.

Sincerely yours



(Ms. Tresarun Sitakalin)

Company Secretary

Bangkok Airways Public Company Limited