



(Translation)

DO. 001/2560

20 January 2017

Subject : Result of the Proposal for 2017 AGM Agenda and the Director Nomination

To : Director and Manager
The Stock Exchange of Thailand

According to the announcement of the Company inviting the Company's shareholders to propose in advance matters to be included in an Annual General Shareholders' meeting agenda (AGM agenda) for the year 2017 and a qualified candidate to be nominated for directorship during 16 December 2016 to 16 January 2017.

The Company would like to inform that the deadline for those proposals has passed. No shareholders have proposed any AGM agenda and director nomination to the Company.

Please be informed accordingly.

Sincerely yours,

MK Real Estate Development Public Company Limited

-SIGN-

(Mr. Vorasit Pokachaiyapat)

Chief Executive Officer and Managing Director