



CPL GROUP PUBLIC COMPANY LIMITED.

聯 誠 股 份 有 限 公 司

ทะเบียนเลขที่ 010753700028

700 MOO 6, SUKHUMVIT ROAD, TAMBOL BANGPOO MAI, AMPUR MUANG, SAMUTPRAKARN 10280 THAILAND .TEL:(662)7095633 FAX:(662) 7096033,7096044

Website : www.cpl.co.th / Email : contact@cpl.co.th

February 8, 2017

Subject: Disclosure of the Invitation letter of Extraordinary General Meeting of Shareholder No.1/2017 on the Company's website

To: The President
The Stock Exchange of Thailand

C.P.L. Group Public Company Limited ("the Company") determined to convene the Extraordinary General Meeting No.1/2017 on 23 February 2017, at 2:00 p.m. at Suanluang Ballroom, Novotel Bangna Bangkok Hotel.

The Company would like to inform that the invitation letter of the Extraordinary General Meeting No.1/2017 including the meeting documents via the Stock Exchange of Thailand communication channel herewith and on the Company's website at www.cpl.co.th on 8 February 2017 onwards.

Please be informed accordingly.

Yours Sincerely,

(Mr. Suwatchai Wongcharoensin)

Director & Corporate Secretary