



(Translation)

DO.014/2560

March 27, 2017

Subject: Dissemination the Invitation of the Company's 2017 Annual General Meeting of Shareholders on website and sending the question before AGM

To: Manager and Director
The Stock Exchange of Thailand

The Annual General Meeting of Shareholders for the year 2017 of M.K. Real Estate Development Public Company Limited (the "Company") will be held on 25 April 2017 at 2.00 p.m., at Chamchuree Ballroom, Mezzanine Floor, Pathumwan Princess Hotel, No. 4 4 4 , MBK Center, Phayathai Road, Khwaeng Wangmai, Khet Pathumwan, Bangkok, as detailed in previous notification.

To disclose the information to shareholders, the Company has posted the Invitation of the Company's 2017 Annual General Meeting of Shareholders with all attachments on website <http://www.mk.co.th> since March 27, 2017. The Company will post the 2016 Annual Report on the Company's website as soon as it's done.

The shareholders who have any inquiries or wish the Company to explain issues pertaining to the proposed meeting agenda can send inquiries in advance of the meeting from March 27,2017 until April 20,2017 to the e-mail address:system@mk.co.th or Fax no. 02 2166666.

For your acknowledgment.

Sincerely yours,

M.K. Real Estate Development PCL

-SIGN-

Mr. Vorasit Pokachaiyapat

Chief Executive Officer