

SPL.181/2017

August 7, 2017

Subject: Publication on the letter of invitation to attend the Extraordinary General Meeting of Shareholders No.1/2017 on the Company website

To: Director and Manager  
The Stock Exchange of Thailand

According to the resolution of the Board of Directors of Supalai Public Company Limited to convene the Extraordinary General Meeting of Shareholders No.1/2017 on September 12, 2017 at 2:30 p.m. at the Auditorium Room, at 33<sup>rd</sup> Floor. Supalai Grand Tower, 1011 Rama 3 Road, Chong Nonsi Subdistrict, Yannawa District, Bangkok in order to provide detail information for the agendas in advance of consideration, the Company has disclosed the Notice of the Extraordinary General Meeting of Shareholders No.1/2017, agendas and all related documents on the Company website (<http://www.supalai.com>) for public considerations since August 7, 2017.

Please be informed accordingly.

Yours sincerely,

*Mrs.Varunee Lapitananuvat*

(Mrs.Varunee Lapitananuvat)

Company Secretary