

- Translation -

RPCG/HO-SET/ELCID-0010/2017

October 2, 2017

Re: Procedures for Proposing Agenda Items for 2018 Annual General Meeting of Shareholder's and Nomination of Directors in advance

To: The President
The Stock Exchange of Thailand

RPCG Public Company Limited (the "Company") is aware of the shareholders' rights and equitable treatment of shareholders in accordance with the good corporate governance. The Company would like to invite the shareholders to propose agenda items of the 2018 Annual General Meeting of Shareholders and qualified candidates to be nominated for selection as the Company's board of directors in compliance with the criteria as announced on the Company's website (<http://www.rpcthai.com>) from now until December 31, 2017.

Please be informed accordingly.

Respectfully Yours,

(Mrs. Supanee Tanchaisrinakorn)
Company Secretary

Investor relation / Office of Managing Director
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