



บริษัท ทีพีบีไอ จำกัด (มหาชน)
TPBI PUBLIC COMPANY LIMITED



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No. TPBI-EXC 027/2018

September 27, 2018

Subject : Opportunity for the shareholders to propose the Meeting agenda and Nominate of director
for 2019 Annual General Shareholder's Meeting

Attention : The President of the Stock Exchange of Thailand

TPBI Public Company Limited (the “Company”) would like to inform that, in order to promote good governance practice regarding the concern of shareholder’s right and equally and fair treatment to all shareholders, the Company is providing, in advance, the opportunity for the shareholders to propose matter to be included as an agenda in the meeting and to nominate qualified candidates to be elected as Company’s directors at the 2019 Annual General Shareholder’s Meeting, starting from October 1,2018 to December 31,2018. The detailed guideline and procedures is disclosed on the Company’s website www.tpbi.co.th under the “Investor Relations”.

Please be informed accordingly.

Yours sincerely,

TPBI Public Company Limited

(Mr. Kamol Borrisuttanakul)

Chief Financial Officer

Authorized Person to Disclose Information