

Singha Estate Public Company Limited  
บริษัท สิงห์ เอสเตท จำกัด (มหาชน)

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*(Translation)*

No. IR/2560/066

29 September 2017

Subject: Rights of shareholders to propose agenda, nominate director candidates, and submit questions in advance for the 2018 AGM

To: President  
The Stock Exchange of Thailand

In accordance with the good corporate governance regarding equitable treatment of shareholders, Singha Estate Public Company Limited (the Company) would like to invite our shareholders to propose agenda, to nominate director candidates, and to submit questions for the 2018 Annual General Meeting of Shareholders in advance from October 1, 2017 to January 31, 2018. The criteria have already been posted on the Company's website: <http://www.singhaestate.co.th>.

Sincerely yours,

Singha Estate Public Company Limited

– signed by –

(Choenporn Subhadhira)

Company Secretary

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