



บริษัท การบาอกรุป จำกัด (มหาชน)

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No. CBG 050/2017

November 8, 2017

To: Director and Manager of the Stock Exchange of Thailand
Subject: Invitation to shareholders to propose agenda and to nominate candidate for company directorship for the 2018 Annual General Shareholders' Meeting in advance

In order to promote the principles of good corporate governance regarding the equitable right and treatment of shareholders, Carabao Group Public Company Limited ("CBG") welcomes its shareholders to propose any agenda which deems significant and appropriate to be included in the 2018 Annual General Shareholders' Meeting and to nominate suitably qualified candidates for selection as CBG's Board of Directors.

Details and criteria to propose agenda and to nominate candidates for company directorship are disclosed on the Company's website: www.carabaogroup.com. Interested shareholders can send an application form and required document to the Company Secretary from November 9, 2017 – February 9, 2018.

Please be informed accordingly.

Sincerely yours,

Mr. Waranchai Jensiriwanich
Legal Director / Company Secretary

Legal Department
02-636-6111 ext. 958

