



- Translation -

Phor Sor Kor 00-0072/2560(2017)

December 4, 2017

Subject: Invitation to Minority Shareholders to Propose Agenda and Candidates for the Board of Directors
To: Director and Manager
The Stock Exchange of Thailand

In accordance to the principle of equal treatment to all shareholders in Good Corporate Governance, we are inviting our shareholders to propose the agenda for the 2018 Annual General Shareholders' Meeting and name of qualified candidates to be appointed as a Company's director.

For further information, please visit <http://www.topp.co.th> or contact the office of Company Secretary at Tel: 02-6781051-5 ext. 511 from now to January 12, 2018. We will submit the shareholder's proposal as an agenda in the meeting, if deemed appropriate.

Yours faithfully,

Thai O.P.P. Public Company Limited

Mr. Suthee Limatibul

Managing Director