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November 16, 2017

Subject           Criteria for Entitling the Shareholders to propose agendas and to nominate persons to be elected as the Company Directors or to submit questions at the Annual General Meeting of Shareholders No.69 for the year 2018

To                    President  
                          The Stock Exchange of Thailand

Sri Ayudhya Capital Public Company Limited would like to inform you in order to encourage the Good Corporate Governance and the shareholders can ensure that their rights to be treated equally. The company entitles the shareholders to propose agendas and to nominate persons to be elected as the company directors or to submit questions at the Annual General Meeting of Shareholders No.69 for the year 2018 in advance from December 1, 2017 to January 31, 2018 which the details follows the company disclosed on its website at [www.ayud.co.th](http://www.ayud.co.th).

Please be informed accordingly.

Respectfully yours,

(Mr. Arnon Opaspimoltum)  
President & CEO