

MBK101/2017

September 27, 2017

Subject : Shareholders participation in proposing agendas, names of directors nominated in MBK's AGM 2018 and questions about MBK

Attention : President of the Stock Exchange of Thailand

According to the Good Corporate Governance regarding the rights of the shareholders, MBK Public Company Limited ("MBK") would like to give the opportunity for shareholders to participate in proposing the agendas for Shareholders' Annual General Meeting for 2018 and names of qualified candidates to be nominated for selection as MBK's Board of Directors. Thus, such details are already appeared on the website of MBK at www.mbkgroup.co.th under "Investor Relations" section and the period of agendas and name of directors proposal since September 27, 2017 to December 29, 2017.

The Company welcomes the opportunity to clarify any questions concerning the Company in the Meeting.

Please forward your question to channels are as follows:

- The Company's website : http://investor-th.mbkgroup.co.th/ir_contact.html
- Registered Mail to :
 - MBK Public Company Limited
 - Juristic Person Section
 - 8th Fl. MBK Center, 444 Phayathai Rd.
 - Pathumwan, Bangkok 10330
- Facsimile : 0-2853-7835

Sincerely yours,

(Mr. Suvait Theeravachirakul)

President and CEO

"MBK Public Company Limited does not have policy in allowing employees, contractors, and adherents of the Company to solicit or receive money, gifts, or any other form of benefits from you or your related parties, including to execute or pursue any action that may be deemed as bribery"