

- Translation -

Ref. CNT/SET/011/2019

Date: 25th September 2019

Re Invitation to Shareholders to propose the 2020 Annual General Shareholder's Meeting agenda and director nomination in advance

To The President
The Stock Exchange of Thailand

Christiani & Nielsen (Thai) Public Company Limited ("the Company") in accordance with the principals of good corporate governance in regards to equitable treatment of shareholders, the Company would like to invite its shareholders to propose agenda(s) for consideration at the 2020 Annual General Shareholder's Meeting and propose qualified candidate to be nominated as a director of the Company. Please kindly see criteria and procedures for proposing AGM agenda and director nomination at the Company's website <http://www.cn-thai.co.th> from October 1, 2019 to December 31, 2019.

Please be informed accordingly.

Yours faithfully,
Christiani & Nielsen (Thai) Public Company Limited

-Signature-
Surasak Osathanugraha
Director and Company Secretary