



บริษัท สหยูเนียน จำกัด (มหาชน)

SAHA-UNION PUBLIC COMPANY LIMITED

คุณธรรม คุณภาพ คุณประโยชน์

1828 ถนนสุขุมวิท แขวงบางจาก เขตพระโขนง กรุงเทพฯ 10260 โทรศัพท์ 02-311-5111 โทรสาร 02-331-5668
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(Translation)

21 September 2017

Subject : Notification on the resolutions of the Board of Directors' Meeting No. 9/2017.
(Requisition for the proposed agenda for the 2018 Annual General Shareholders' Meeting)

To : Director and Manager
The Stock Exchange of Thailand

The resolutions of the Board of Directors' Meeting of Saha-Union Public Company Limited (SUC) No. 9/2017 held on September 21, 2017 at 10.00 a.m. at the Meeting room, 8th floor of Saha-Union Building, No. 1828 Sukhumvit Road, Bangchak, Prakhanong, Bangkok, were as follows:-

In accordance with the policy on good corporate governance in overseeing the shareholder's right and in recognition of the importance of each shareholder's justifiable and equal rights, the Company welcomes advanced proposals, in line with the Company's established regulations, from shareholders for subjects to be incorporated as agenda of the 2018 Annual General Shareholders' Meeting. Shareholders are welcome to submit their proposals from 1 October 2017 to 31 December 2017, details have been posted on the Company's website www.sahaunion.co.th

Please be informed accordingly.

Yours sincerely,

-Signature-

Mrs. Chantorntree Darakananda

President

Shaw