



บริษัท สหยูเนียน จำกัด (มหาชน)

SAHA-UNION PUBLIC COMPANY LIMITED

คุณธรรม คุณภาพ คุณประโยชน์

1828 ถนนสุขุมวิท แขวงพระโขนงใต้ เขตพระโขนง กรุงเทพฯ 10260 โทรศัพท์ 02-311-5111 โทรสาร 02-331-5668  
1828 Sukhumvit Rd., Phrakhanong Tai, Phrakhanong, Bangkok 10260 Tel. (662)-311-5111 Fax (662)-331-5668

(Translation)

September 20, 2018

Subject : Notification on the resolutions of the Board of Directors' Meeting No. 9/2018.

(Requisition for the proposed agenda for the 2019 Annual General Shareholders' Meeting.)

To : Director and Manager

The Stock Exchange of Thailand

The resolution of the Board of Directors' Meeting of Saha-Union Public Company Limited (SUC) No. 9/2018 held on September 20, 2018 at 10.00 a.m. at the Meeting room 8<sup>th</sup> floor of Saha-Union Building, No. 1828 Sukhumvit Road, Phrakhanong Tai, Phrakhanong, 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 right, the Company welcomes advance proposals, in line with the Company's established regulations, from shareholders for subjects to be incorporated as agenda of the 2019 Annual General Shareholders' Meeting. Shareholders are welcome to submit their proposals from October 1, 2018 to December 31, 2018. Details have been posted on the Company's website : [www.sahaunion.co.th](http://www.sahaunion.co.th) .

The Company welcomes any questions concerning the Company and will clarify them in the Meeting. Please forward your questions in advance to [companysecretary@sahaunion.co.th](mailto:companysecretary@sahaunion.co.th) or to facsimile number 02 331 5668

Please be informed accordingly.

Yours sincerely,

-Signature-

Mrs. Chantorntree Darakananda

President