



Ref : DEMCO 022/2017

September 29, 2017

Subject: Invitation to Shareholders to propose Agenda and Questions for the 2018 Annual General Meeting of Shareholder

To: Directors and Manager
The Stock Exchange of Thailand

In order to enhance the good corporate governance practice regarding the rights and equitable treatment of shareholders, DEMCO Public Company Limited ("The Company") would like to invite the shareholders to propose agenda and questions for the 2018 Annual General Meeting of Shareholder. The proposal can be submitted during October 1, 2017 until December 30, 2017. The detail guidelines and procedures will be released and posted on the DEMCO's website under Investor Relations as [http://www.demco.co.th/ir/Shareholders Information/Shareholder Meeting/Proposing AGM Agenda](http://www.demco.co.th/ir/Shareholders%20Information/Shareholder%20Meeting/Proposing%20AGM%20Agenda).

Please be informed accordingly.

Yours Faithfully,

(Mr. Paitoon Gumchai)
The Company's Secretary
Authorized to sign on behalf of the Company