



MFEC/CSOT/017/2016

December 6, 2016

Subject : Opportunity for Shareholders to propose the agenda for the Annual General Shareholders' Meeting 2017 and Qualified Candidate to be Nominated as the Director and send the question in advance

Attention : President
The Stock Exchange of Thailand

MFEC Public Company Limited realizes the important of shareholders' rights and involvement and the practice of good corporate governance principle relating to the rights of shareholders, the company therefore give the opportunity for shareholders to participate in proposing the agenda for the Annual General Shareholders' Meeting 2017 and Qualified Candidate to be Nominated as the Director and send the question in advance from December 6, 2016 to February 6, 2017. Please kindly see criteria and procedures for proposing AGM agenda and send question in advance are attached and also at the Company's website www.mfec.co.th under "MFEC NEWS & ANNOUNCEMENT".

Please be informed accordingly.

Sincerely yours,



A handwritten signature in blue ink, appearing to read 'Siriwat Vongjarukorn', is written over a faint blue circular stamp.

(Mr. Siriwat Vongjarukorn)
Chief Executive Officer