

CEO009/2017

January 18, 2017

Subject : Report on result of the proposal of agenda for shareholder's meeting, director nomination in advance regarding to the Annual General Meeting of Shareholders 2017.

To : The President  
The Stock Exchange of Thailand

With reference to Malee Group Public Company Limited ("the Company") invitation regarding the shareholders' proposed agenda to be considered in the 2017 Annual General Shareholder Meeting, the qualified candidates to be nominated as the Company's Director in advance from November 10, 2016 until January 18, 2017.

The Company would like to inform that the proposal period is ended and there is no shareholder to propose agenda, name of qualified candidates to be nominated as director in advance.

Please be informed accordingly,

Yours truly,

.....signed.....

(Mr. Paitoon Eiamsirikulmit)

Company Secretary

Malee Group Public Company Limited