



CEO002/2018

January 15, 2018

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 2018.

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 2018 Annual General Shareholder Meeting, the qualified candidates to be nominated as the Company's Director in advance from November 9, 2017 until January 12, 2018.

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