



CEO002/2019

15 January 2019

Subject: Report on the results of the shareholders' rights to propose the meeting agenda and director nomination to be elected as the Company's directors(s) in advance for the 2019 Annual General Shareholders' Meeting

To : The President
The Stock Exchange of Thailand

Referring that Malee Group Public Company Limited (the "**Company**") had invited its shareholders to propose the meeting agenda to be considered and nominate the qualified candidate(s) to be elected as the Company's director(s) in advance for the 2019 Annual General Shareholders' Meeting from 9 November 2018 to 14 January 2019,

The Company would like to inform that the proposed period has ended, and there was neither proposed agenda from shareholders nor name of nominated qualified candidate to be elected as the Company's director in advance.

Please be informed accordingly,

Yours truly,

.....signed.....

(Mr. Paitoon Eiamsirikulmit)

Company Secretary

Malee Group Public Company Limited