CPL GROUP PUBLIC COMPANY LIMITED.
聯 誠 股 份 有 限 公 司
ทะเบียนเลขที่ 0107537000289

700 MOO 6,SUKHUMVIT ROAD,TAMBOL BANGPOO MAI,AMPUR MUANG,SAMUTPRAKARN 10280 THAILAND .TEL(662)7095633 FAX:(662) 7096033,7096044
Website : www.cpl.co.th / Email : contact@cpl.co.th

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November 13, 2015

Subject: Invitation to Shareholders to Propose Agenda, Questions and Nominate Candidates for the Board of Directors in Advance of the 2016 Annual General Shareholder's Meeting

To: The Managing and Director

The Stock Exchange of Thailand

CPL Group Public Company Limited (the Company), would like to notify that to be in accordance with the principles of Good Corporate Governance relating to the protection of the shareholder rights, the Company would like to invite the shareholders to propose the agenda for the 2016 Annual General Shareholder's Meeting, send the question and to nominate qualified candidates for the Company's Board of Director in advance from November 16, 2015 until January 15, 2016. Details and criteria are disclosed on the company's website: http://www.cpl.co.th/news.php.

Please be informed accordingly. Sincerely Yours,

-Signed –

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Mr. Suwatchai Wongcharoensin

Director and Company Secretary