

Ref. 06/600301

Date: March 1, 2017

Subject: Invitation to the Annual General Meeting of Shareholders for year 2017 on the Company's Website.

Attention: Director and Manager
The Stock Exchange of Thailand

As our invitation letter for the upcoming 2017 Annual General meeting of Shareholders will be posted by surface mail to shareholders after our share register book closing and may be subject to certain delay as well as leave insufficient time for shareholders' to consider meeting agenda, we have managed to publicized our invitation letter and relevant attachments on our corporate website. The said meeting information can be reached at <http://www.thaiunion.com> and go to Investor Relations > Shareholder Information at Shareholders' Meeting. Such online advance access to the information will enhance good corporate governance practice in our company and will provide shareholders with sufficient time to consider the meeting agenda ahead of time. In addition, our 2016 Annual report will be provided on website.

Please be informed accordingly.

Respectfully yours,

Ms. Paralee Sukhatungkha
Company Secretary



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