

Ref. 30/591028

**Date:** October 28, 2016

**Subject:** Grant of Opportunity for Shareholders' Involvement in Shareholders' Meeting Agenda and Company Director Candidate Proposals

**Attention:** Director and Manager  
The Stock Exchange of Thailand

We hereby would like to inform you that, with an eye to further promote good corporate governance practice in our company, we have considered granting opportunity to our shareholders for their involvement in proposing shareholders' meeting agenda and names of company director candidates. Both their proposed issues and concerns, in the form of meeting agenda, and the names of company director candidates will be addressed during the forthcoming 2017 Annual General Meeting of Shareholders. We are currently open for such proposals until February 1, 2017. Shareholders interested in participating in the process can study relevant criteria, condition and procedures and download related application forms at our corporate website <http://www.thaiunion.com> and go to "Investor Relations" > "The Grant of Those Rights to Allow Shareholders' Proposal".

Please be informed accordingly.

Respectfully yours,

Mr. Kraisor Chansiri, Director

Mr. Chuan Tangchansiri, Director



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