



(Translation)

DO 043/59

December 16, 2016

Subject : Invitation to Shareholders to propose the 2017 AGM agenda and Director
Nominee in advance.
To : Director and Manager
The Stock Exchange of Thailand

M.K. Real Estate Development Public Company Limited (M.K.) would like to inform that, according to the good corporate governance regarding the equitable treatment of shareholders, M.K. would like to invite the shareholders to propose agenda of 2017 Annual General Shareholders' Meeting and Director Nominee in advance with the criteria as announced on the Company's website <http://www.mk.co.th> from December 16, 2016 to January 16, 2017.

Sincerely yours,

M.K. Real Estate Development Public Company Limited

-SIGN-

(Mr. Vorasit Pokachaiyapat)

Chief Executive Officer and Managing Director