



Ref. SMM 004/2017

February 3, 2017

Subject : Opportunity for Shareholders to Propose AGM Agenda and Qualified Candidate to be Nominated  
as the Company's Director

Attn : President,  
The Stock Exchange of Thailand

Siam Inter Multimedia Public Company Limited (SMM) is pleased to inform that, in following good corporate governance practice, the company is providing the opportunity for the shareholders to propose matter to be included the appropriate agenda, as well as propose qualified candidate to be nominated as the Company's director ahead of the Annual General Meeting of Shareholders for the year 2017. Shareholders can download proposal regulations and forms from the company website at [www.smm.co.th](http://www.smm.co.th) in part of Investor Information and submit required documents to the company starting now until February 24, 2017.

Kindly be informed accordingly.

Yours sincerely,

( Anchaleeporn Teerasin )

Managing Director