

22 June 2017

To : Managing Director  
The Stock Exchange of Thailand

Subject: To report the updation of Notice to the 2017 AGM of shareholders on the  
Company website.

Polyplex (Thailand) Public Company Limited would like to inform you that in order to facilitate the shareholders to acknowledge and consider the agenda of the 2017 Annual General Meeting of the shareholders to be held on July 28<sup>th</sup>, 2017, the company has updated the Notice of the meeting on the company's website [www.polyplexthailand.com](http://www.polyplexthailand.com) on 22<sup>th</sup> June, 2017. All the enclosures to the notice have also been updated, except the Form 56-2 (Annual Report) which will be updated later.

Please be informed accordingly.

Yours faithfully,  
Polyplex (Thailand) Public Company Limited

(Mrs. Supritha Pai Kasturi)  
Authorized signatory