



October 5, 2017

President  
The Stock Exchange of Thailand

Dear Sir,

**Re. Opening for motion from shareholders and nomination of candidate(s) for an election of Director in the Annual General Meeting of Shareholders**

Charn Issara Development Public Company Limited (The Company) has adopted the principle of good corporate governance in relation to shareholders' rights and therefore has made available an opportunity for shareholders to propose motion for the Annual General Meeting of Shareholders for the year 2018 and nominate qualified candidate(s) for an election of the Company's director(s).

The Company has released details of criteria including a form for motion proposal and nomination of candidate (s) on the Company's website [http://investor.charnissara.com/shareholder\\_meeting.html](http://investor.charnissara.com/shareholder_meeting.html)

The nomination of candidate(s) will be open until December 31, 2017 for the Company's consideration and process.

Report filed herewith for your kind information.

Yours sincerely,  
Charn Issara Development Public Co.,Ltd.

Mr.Songkran Issara  
Chief Executive Officer &  
Managing Director