



BOUTIQUE NEWCITY
PUBLIC COMPANY LIMITED

At (BTNC) BM25/2017

November 14, 2017

RE : Right of shareholders to propose meeting agenda and/or nominate candidates to be elected as directors in advance
To : Managing Director
The Stock Exchange of Thailand

In order to promote the good corporate governance practice regarding to the rights and equitable treatment of shareholders, Boutique Newcity Public Company Limited wishes to hereby invite shareholders to propose meeting agenda and/or nominate candidates to be elected as directors at the 2018 Annual General Meeting in advance running from December 1, 2017- December 30, 2017. The company has also disseminated the criteria and procedure on the company's website at www.btnc.co.th under the section investor relation page, Data of Shareholders' meeting.

The company hereby reports to the SET accordingly.

Yours sincerely,

(Mrs.Pravara Ekaraphanich)

Managing Director

Registra Dept.

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