



N U S A S I R I

L I V E B E Y O N D • คิด...ให้ชีวิตสมบูรณ์แบบ

Ref. NUSA. 077/2017

Date: November 21, 2017

Subject: Dissemination of the Notice of the Extraordinary General Meeting of Shareholders No.1/2017

Attention: Director and Manager
The Stock Exchange of Thailand

Nusasiri Public Company Limited ("Company") will hold the Extraordinary General Meeting of Shareholders No.1/2017 on December 18, 2017 at 14.00 hours at Maple Hotel, Tiara Room, 9 Srinakarin Road, Bangna, Bangna, Bangkok, 10250 to consider various matters in accordance with agenda as previously informed. In order to increase channels of Company's information disclosure, the Company will publish the Notice of the Shareholders and supporting documents on the Company's website at www.nusasiri.com from November 21, 2017 onwards. Please note that the said documents are the same as those to be delivered to shareholders whose names appear in the share register book as at November 22, 2017.

Please be informed accordingly

Yours sincerely,

(Mr. Sompjit Chaichanajarak)
Director/ Company Secretary

Department of Company Secretary
Tel. 0 2030 1399 ext. 117