



January 10, 2018

President
The Stock Exchange of Thailand

Dear Sir,

Re. Result 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 Limited Company (The Company) 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) in advance during October 5, 2017 to December 31, 2017.

The Company would like to inform that the proposing period is matured and there is no any agenda items and director nomination proposal from any shareholders for the Annual General Meeting of Shareholders for the year 2018.

Report filed herewith for your kind information.

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

Mr.Songkran Issara
Chief Executive Officer &
Managing Director

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