

26 January 2018

Subject: Invitation for Shareholders to Propose Agenda and Director Nominee
at the 2018 Annual General Meeting of Shareholders in Advance

To: Directors and Managers
The Stock Exchange of Thailand

Halcyon Technology Public Co., Ltd. ("HTECH") would like to inform that in accordance with the Good Corporate Governance Principle regarding the rights of shareholders, the Company provides the opportunity for shareholders to propose agenda item and director nominee to be elected as the Company's director at the 2018 Annual General Meeting of Shareholders in advance. The criteria are as announced on the Company's website at www.halcyon.co.th. The proposals from shareholders are cordially invited from now until 15 February 2018. In this regard, the Company will proceed with the proposals according to the Company's procedure.

Please be informed accordingly.

Yours Sincerely,



(Pete Rimchala)

Managing Director