

No. EPG-CS-001/2018

15 February 2018

Subject: Invitation to shareholder to propose the agenda, and to nominate candidates for elected directors in advance for the Annual General Meeting 2018

To: President of The Stock Exchange of Thailand

To Promote good governance, Eastern Polymer Group (Public) Co.,Ltd (the "Company") takes into account the right of shareholders and equal treatment for shareholders, The company therefore grants an opportunity for shareholder to exercise the right to propose the agenda and Nominate qualified candidate for the elected director of the company in the Annual General Meeting of 2018. The shareholder can exercise rights from February 15th, 2018 to March 31st, 2018 Detail of the rules and procedures are as disclosed on the Company Website at www.epg.co.th.

Please be informed accordingly

Yours Sincerely

Mr. Pawat Vitoorapakorn

Chief Executive Officer