

No. EPG-CS-001/2019

18 February 2019

Subject: Invitation to shareholder to propose the agenda, and to nominate candidates for elected directors in advance for the Annual General Meeting 2019

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 2019. The shareholder can exercise rights from February 18<sup>th</sup>, 2019 to April 4<sup>th</sup>, 2019 Detail of the rules and procedures are as disclosed on the Company Website at [www.epg.co.th](http://www.epg.co.th).

Please be informed accordingly

Yours Sincerely

*Mr. Pawat Vitoorapakorn*

Chief Executive Officer