

October 28, 2019

Subject: Invitation to Shareholders to propose agenda and nominate persons to be elected as director
the Company's director in the 2020 Annual General Meeting of Shareholder.

To: Managing and Director

The Stock Exchange of Thailand

CPL Group Public Company Limited is pleased to announce that, in order to enhance the good corporate governance practice, the Company gives the opportunity for the shareholders to propose matter to be included as an agenda, as well as nominated persons to be elected as the Company's Director ahead of the Annual General Shareholder's Meeting 2020.

With reference to the said issued Shareholder can propose Agenda and Nominated persons and from now until January 15, 2020. The detailed guidelines and procedures have been disclosed on the Company's website www.cpl.co.thhttp://www.cpl.co.th/en/invester-relations/shareholders-information/shareholder-s-meeting.

Yours Faithfully,

(Ms. Arjaree Suphasinwongchai)

Company Secretary