

GUNKUL 61/080

November 28, 2018

Subject : Rights of shareholders to propose 2019 AGM agenda and nominate director candidates

To : President of the Stock Exchange of Thailand

According to Gunkul Engineering Public Company Limited (“The Company”) will be held the Annual General Meeting of Shareholders for the year 2019 within 4 months after the end of fiscal year 2018 or the end of April 2019.

To facilitate and provide an opportunity for shareholders to participate in the meeting, encouraging good corporate governance, the Company invites shareholders to propose agenda of the Annual General Meeting of Shareholders for the year 2019 and qualified to nominate for election as directors. According to the Company’s principal which was published on the website of the Company, http://investor-th.gunkul.com/shareholder_meeting.html under the heading “Shareholder Meeting” for the period **from November 28, 2018 until January 31, 2019** to the Company considered the next step.

If any shareholders would like to propose agenda of the Annual General Meeting of Shareholders for the year 2019 and qualified to nominate for election as directors, please submits Form A (Form of 2019 AGM Agenda Proposal) and Form B (Form of Nominating Director) in unofficial proposal to the Company Secretary or Department of the Company Secretary and Investor Relations via email address at ir@gunkul.com or via facsimile at 02-242-5878 within the above mentioned period.

In this regards, the original of Form A and/or Form B with the shareholder’s signature and also with evidences and supporting document(s) as mentioned on the Company’s principal that was published on the website of the Company must be delivered to the Company within February 4, 2019.

Please be informed accordingly.

Yours Sincerely,

Sincerely Yours,

(Miss Sopacha Dhumrongpiyawut)
Chief Executive Officer

Miss Chantira Jongjamareeseethong / Miss Tanawan Patana-aneek

Office of Managing Director and Investor Relation Dept.

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