

Ref POL. 143/2016

November 1, 2016

RE : Invitation to shareholders to propose an agenda and to nominate candidates to be elected as directors in advance

Dear Sir : The President
The Stock Exchange of Thailand

To conform with the Principles of Good Corporate Governance, S&P Syndicate Public Company Limited has invited our shareholders to propose an agenda and to nominate candidates to be elected as Directors in advance for 2017 Annual General Meeting of Shareholders in accordance to the rules and regulations of the Company. The details are disclosed on the Company website www.snpfood.com

The shareholders are able to submit the proposal as stated immediately from now till January 16, 2017.

Please be informed accordingly.

Yours Sincerely,

(Mr. Vitoon Sila-On)
Director and Secretary
S&P Syndicate Public Company limited

President's Office

Telephone: 0-2785-4000 Ext. 121

Facsimile: 0-2785-4040