



CGD 021/2017

14 November 2017

Subject: Invitation for minority shareholders to nominate director positions propose the agenda for Ordinary General Meeting of Shareholders No.1/2018

Dear: President  
The Stock Exchange of Thailand

Berli Jucker Public Company Limited (“the Company”) would like to notify that in order to comply with the Section 89/28 of the Securities and Exchange Act B.E. 2535 (as amended) and principles of good corporate governance, the Board of Directors Meeting No. 5/2017 held on 14 November 2017 resolved that the minority shareholders are entitled to nominate candidates for director and propose the agenda for Ordinary General Meeting of Shareholders No.1/2018. The proposals must be made in compliance with the rules as specified by the Company which posted on the Company’s website: [www.bjc.co.th](http://www.bjc.co.th) in the Section of Investor Relation. Shareholders may send their proposals for these matters via e-mail to [comsec@bjc.co.th](mailto:comsec@bjc.co.th) or the Company Secretariat Office which is located at the 14<sup>th</sup> Floors, Berli Jucker House, No.99 Soi Rubia, Sukhumvit 42 Road, Phrakonong, Klongtoey, Bangkok 10110 within 31 December 2017.

Please be informed accordingly.

Yours faithfully,  
Berli Jucker Public Company Limited

(Mr. Thirasakdi Nathikanchanalab)  
Director

(Mr. Aswin Techajareonvikul)  
Director

In case of inquiry, please contact:  
Group Company Secretary Division  
Tel.02 367 1111 ext 1095, 1892