

No.ERW002/GCG001/2017

January 10, 2017

Subject: Proposal of the 2017 Annual General Shareholders' meeting agenda in advance

To: President, the Stock Exchange of Thailand

The Erawan Group Public Company Limited ("ERW") would like to invite the Shareholders to propose and agenda of 2017 Annual General Shareholders' Meeting in advance. For clarity and transparency of the procedures and methods for consideration, the Company has set up criteria for minority shareholders to propose the agenda in advance in order that the Board of Directors will consider the proposal to be included in the agenda. The criteria will be announced on the Company's website at <http://www.theerawan.com> from January 10, 2017 until February 10, 2017.

Please be informed accordingly.

Sincerely yours,

(Miss Kanokwan Thongsiwarugs)
Company Secretary

Good Corporate Governance
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