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<b>Attachments</b>	<b>Document</b>	<b>Agenda No.</b>	
1	Annual Report for the year 2016 (CD-ROM)	1	Enclosed
2	Profile of the nominated candidates for the election of new directors in replacement of those to be retired by rotation	4	11-20
3	Profile of proposed Auditors for Year 2017	5	21-24

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4	Profiles of the independent directors proposed by the company to act as proxy for shareholders	25
5	Company's Articles of Association relating to the General Meeting of Shareholders	26-29
6	Voting, counting, and announcement of the vote	30-31
7	Map of Plaza Athenee Bangkok A Royal Meridien Hotel	Back Cover
8	Registration form, documents required prior to attending the Meeting and documents for proxy, and two Proxy Forms as specified by Department of Business Development, Ministry of Commerce	Enclosed

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9	The 2016 Annual Report and/or the 2016 Sustainability Report Requisition Form	Enclosed