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Notice of 2018 Annual General Meeting of Shareholders (The 25th Meeting) Page 1 - 11

| Accompanying Documents for the meeting Agenda | | | Page |
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| Attachments | Document | Agenda No. | |
| 1 | Annual Report for the year 2017 (CD-ROM) | 1 | Enclosed |
| 2 | Profiles of the nominated candidates for the election of new directors in replacement of those to be retired by rotation | 4 | 12-20 |
| 3 | Profiles of proposed Auditors for Year 2018 | 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 The Athenee Hotel Bangkok | 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 2017 Annual Report and/or the 2017 Sustainability Report Requisition Form | Enclosed |