

Index

Notice of 2019 Annual General Meeting of Shareholders (The 26th Meeting) Page 1 - 10

Accompanying Documents for the Meeting Agenda			Page
Attachments	Document	Agenda Number	
1	Annual Report for the year 2018 (QR Code) and the Registration Form	1, 2 and 6	Enclosed
2	Profiles of the nominated Candidates for the Election of new Directors in Replacement of those to be retired by Rotation	4	11-19
3	Profiles of the proposed Auditors for the year 2019	5	20

Attachments	Accompanying Documents for attending the Meeting	Page
4	Profiles of the Independent Directors proposed by the Company to act as Proxy for Shareholders	21
5	Company's Articles of Association relating to the General Meeting of Shareholders	22-25
6	Voting, Counting, and Announcement of the Vote	26-27
7	QR Code Downloading Procedures for the 2018 Annual Report and Sustainability Report	28
8	Map to The Athenee Hotel Bangkok	Back Cover
9	Documents required prior to attending the Meeting and Documents for Proxy, and Proxy Form A and Form B as specified by Department of Business Development, Ministry of Commerce	Enclosed

Attachment	Attachment Document	Page
10	2018 Annual Report and/or Sustainability Report Requisition Form	Enclosed