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THIP-SET/001/2016

January 4, 2016

The President
The Stock Exchange of Thailand

Dear Sir,

Subject : The result of agenda items and the Director nomination proposal for the 2016
Annual General Meeting of Shareholders.

Thantawan Industry Public Co., Ltd. ("Company") has an opportunity for shareholders to propose an agenda item and select nominate persons as Directors in advance from October 1, 2015 to December 31, 2015 for the 2016 Annual General Meeting of Shareholders.

Company would like to inform that the proposing period is expiration and there is no any agenda items together with an appropriate of Director nomination proposal from any Shareholders.

Please be informed accordingly.

Sincerely yours,



S. Teerachai

P. Pojanard

(Mr. Teerachai Siritunyanont) (Mrs.Pojanard Prinyapatpakorn)

Authorized Director