



SUPALAI PUBLIC COMPANY LIMITED

SPL. 214/2014

October 1, 2014

Subject Notification for the Shareholders to nominate candidate, the question and the addition agenda for Director and to propose the 2015 AGM Agenda in advance

To Director and Manager
The Stock Exchange of Thailand

Supalai Public Company Limited is well aware of the importance of corporate governance in the belief that good corporate governance will be a key element in enabling its business to achieve success and building up confidence among its stakeholders, which will lead to a quality and sustainable growth. Thus, the Company would like to inform that all shareholders are invited to nominate a qualified candidate, the question and the addition agenda for SPALI's Directors, and to propose agenda for the 2015 Annual General Shareholders' Meeting in advance by sending the proposal to the Company. The details and procedures as disclosed on the website of the company <http://www.supalai.com> from now to January 7, 2015. Furthermore, the Company will arrange the board of directors' meeting on February 25, 2015 to propose agendas of the Annual General Shareholders' Meeting of 2015 on 22 April, 2015.

Please be informed and publicized to public accordingly.

Yours sincerely,

(Mrs. Varunee Lapitananuvat)

Company Secretary