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No. SITHAI-0901/60

September 28, 2017

Shareholders
Srithai Superware Public Company Limited

Subject : Advance Notice on Right of Shareholders to Propose an Agenda and
Director Nomination for the 37th Annual General Meeting of Shareholders
(of the year 2018)

Dear Sirs,

Srithai Superware Public Company Limited (“the Company”) recognizes the importance of rights of shareholders and equitable treatment of shareholders according to principles of good corporate governance. The Company, therefore, authorizes its shareholders to propose any matter for an agenda and/or nomination of qualified candidate for directorship in advance of the Annual General Meeting of Shareholders. The Company will submit the shareholders’ proposal to its Board of Directors for further consideration and putting it in the agenda for the 37th Annual General Meeting of Shareholders (of the year 2018), if deemed appropriate. Any shareholder wishing to exercise this right can submit the proposal during October 1, 2017 to December 31, 2017. The Company has publicized the criteria as determined by the Company and **“Form for Proposing Additional Matters for an Agenda for the 37th Annual General Meeting of Shareholders (of the year 2018)”** and/or **“Form for Proposing Directorial Candidate for the 37th Annual General Meeting of Shareholders (of the year 2018)”** for servicing our shareholders. It could be downloaded from the Company’s website at www.srithaisuperware.com

Thank you for your kind attention.

Yours faithfully,

Prin Bholnivas
Director and Company Secretary