



VINYTHAI PUBLIC COMPANY LIMITED

REGISTRATION NO. 0107536000846 (BorMorJor. 158)

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Ref: VNT-CPR-2017.057

30 November 2017

Subject: Right of Shareholders to propose 2018 AGM agenda

Attn: President, the Stock Exchange of Thailand

Vinythai Public Company Limited "the Company" is conducting its business at a high standard of Good Corporate Governance practices, particularly regarding the rights and equitable treatment of its shareholders. It is our responsibility to enhance the stakeholders' confidence in the way we conduct our business.

The Company therefore would like to invite its shareholders to propose agenda topics for the 2018 Annual General Meeting of Shareholders (AGM) in advance, as from 30 November 2017 until 31 January 2018. The criteria have already been placed on the Company's website <http://www.vinythai.co.th>.

Please be informed accordingly.

Sincerely yours,

(Mr. Hiroaki Sano)
Managing Director