

4 March 2016

Attention Shareholder

Letter of Invitation for Annual General Meeting of Shareholders for 2016

Due to the resolution of the Board of Directors of Sammakorn Public Company Limited in holding Annual General Meeting of Shareholders for 2016 on Thursday 7 April 2016 at 10.30 hrs. at Pimarnman Room, 2nd Floor, Anantara Siam Bangkok Hotel, No. 155 Rajdamri Road, Lumpini, Pathumwan, Bangkok 10330 for consideration on different issues according to the following meeting agenda.

Agenda 1 To Approve Minutes of Annual General Meeting of Shareholders for 2015

The Board's Opinion. The Board considered on detail in Annual General Meeting of Shareholders for 2015 held on 2 April 2015 and deemed that it has been accurate and complete, and the shareholders appropriately approved the said minutes of meeting enclosed herewith.

Agenda 2 To Acknowledge the Report of the Board of Directors and Report of the Audit Committee for 2015

The Board's Opinion. They deemed to proper to propose the report to shareholders for acknowledgement on the Company's overall operation in the year of 2015 as appeared in Annual Report delivered to the shareholders together with Letter of Invitation for Meeting in this time.

Agenda 3 To consider and Approve Financial Statements for 2015 Ended as of 31 December 2015

The Board's Opinion. They deemed as proper to propose the shareholders for approval on statement of financial position, and statement of comprehensive income for the accounting year ended 31 December 2015 that has already been passed the consideration of the Audit Committee and certified by the auditor as appeared in "Financial Statements" Category of Annual Report delivered to the shareholders together with Letter of Invitation for Meeting in this time.

Agenda 4 To Consider and Approve Annual Dividend Payment for Overall Operation for 2015

From overall operation in previous year according to detail in statement of financial position, and statement of comprehensive income already delivered to the shareholders, the Company's net profit was 118.89 million Baht, earning per share was 0.20 Baht which was estimated from paid-up capital for 589,410,340 shares. The dividend can be paid to shareholders in the rate of 0.12 Baht per share for total of 70.73 million Baht at the payment rate of 59.49% of profit. When compared with turnover for 2014, the Company's profit was 96.69 million Baht, earning per share was 0.16 Baht and dividend was paid to shareholders for 0.15 Baht per share at the payment rate of 91.43 of profit for total of 88.41 million Baht. The dividend payment for 2015 was similar to the Company's policy that has determined for dividend payment in the rate of 60% of net profit. Such dividend payment will be paid to the shareholders particularly those who are entitled to receive dividend according to Articles of Association of the Company for the list appeared as of Record Date for listing the

persons with rights of dividend receipt 20 April 2016 and Book Closing Date for share transfer suspension on 21 April 2016 for right of dividend receipt. The dividend payment will be scheduled on 4 May 2016.

The Board's Opinion. They deemed as proper to propose the shareholders to approve dividend payment from overall operation for 2015 at 0.12 Baht per share in comparison with dividend payment from overall operation for 2014 at 0.15 Baht per share.

Agenda 5 To Consider Election of the Directors in Replacement of the Retired Directors by Rotation

According to Clause 16 of the Articles of Association, it stipulates that 1/3 of the directors shall retire by rotation every year. In 2016, the directors who shall retire by rotation were 4 persons including **Mr. Paron Israsena Na Ayudhya, Mr. Satja Janetumnugul, Mr. Tawat Ungsuprasert, and Mr. Kittipol Pramroj Na Ayudhya**, and the said directors whose terms were due for retirement by rotation may be elected to resume the directors.

The Board's Opinion The Board considered according to the suggestion of Nomination and Remuneration Committee in expressing the opinion that three directors including **Mr. Satja Janetumnugul, Mr. Tawat Ungsuprasert, and Mr. Kittipol Pramroj Na Ayudhya**, are fully qualified according to Public Limited Company Act B.E. 2535 (1992), possess knowledge, competence and experience consistent with the Company's business operation, and can help develop the Company's business to be prospered on target. Therefore, they deemed as proper for election of all 3 people to resume the Company's directors for another term. The detail and history of the directors who retired by rotation was appeared in Management and Corporate Governance Category in Annual Report and documentation of the meeting agenda delivered to the shareholders together with Letter of Invitation for Meeting in this time.

Agenda 6 To Consider and Approve Remuneration of the Board of Directors and Subcommittee for 2016

The remuneration of the Board of Directors and the Subcommittee should be determined at the rate suitable for duty and responsibility and can be compared with similar business with revenue and profit.

The Board's Opinion. The Board considered according to the opinion of the Nomination and Remuneration Committee that considered through and through on the scope of duty and responsibility of the Board of Directors and the Subcommittee with detail in Corporate Governance Category in Annual Report, and also considered the overview of economic condition and compared with the remuneration of the Board/Committee both with the same type of industry and other businesses with similar size. They deemed to propose the shareholders to determine remuneration for the Board of Directors and the Subcommittee for 2016 to be equal to 2015 under below detail.

Position	Remuneration for 2016 Baht/Person	Remuneration for 2015 Baht/Person
Chairman of the Board	336,000 (28,000/Month)	336,000 (28,000/Month)
Director	240,000 (20,000/Month)	240,000 (20,000/Month)
Chairman of the Audit Committee	252,000 (21,000/Month)	252,000 (21,000/Month)
Audit Committee Member	228,000 (19,000/Month)	228,000 (19,000/Month)
Audit Committee with Review Qualification	19,000 Baht/Time	19,000 Baht/Time
Chairman of the Nomination and Remuneration Committee	21,000 Baht/Time	21,000 Baht/Time
Nomination and Remuneration Committee Member	19,000 Baht/Time	19,000 Baht/Time
Chairman of the Risk Management Committee	21,000 Baht/Time	21,000 Baht/Time
Risk Management Committee Member	19,000 Baht/Time	19,000 Baht/Time

Remuneration of the Executive Board has been 720,000 Baht/Person/Year.

Special remuneration for 2015 (excepting the Managing Director) has been 100,000 Baht/Person

Agenda 7 To Consider Approve the Appointment of the Auditor for 2016 and Determination of Remuneration

To be in line with Public Limited Company Act B.E. 2535 (1992), Annual General Meeting of Shareholders is stipulated to appoint the auditor and determine audit fee of the Company every year. The Audit Committee considered the auditor for 2016 from work quality, price, reliability and reputation, it was deemed that the former auditor which has been EY Office Company Limited by Miss Waraporn Prapasirikul, the certified public account no. 4579 and/or Mr. Supachai Phanyawattano, the certified public account no. 3930 and/or Miss Siraporn Ouuanunkun, the certified public account no. 3844, who have had no relationship and/or interest with the Company/its subsidiaries/executive/major shareholder.

The Board's Opinion The Board of Directors considered and deemed as proper to propose the shareholders for consideration and approval on the appointment of the auditor of EY Office Company Limited by Miss Waraporn Prapasirikul, the certified public accountant no. 4579 and/or Mr. Supachai Phanyawattano, the certified public account no. 3930 and/or Miss Siraporn Ouuanunkun, the certified public account no. 3844 who have performed as the auditor of the Company since 2006 to be the Company's auditor for 2016 to be the 11th year under below audit fee for 2015.

Items	Year 2016 EY	Year 2015 EY
Annual Audit Fee	408,000	408,000
Quarterly Financial Statements Review	435,000	435,000
Total	843,000	843,000

-There was none of other service charge for EY Office Company Limited, the person or business relevant to the auditor and the audit firm of which the auditor has been under in the previous accounting year. The auditor of the Company has been the same auditor of its subsidiaries.

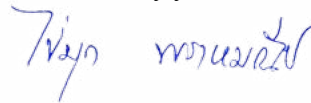
Agenda 8 To Consider Other Issues

The Company will define the list of shareholders who are entitled to attend Annual General Meeting of Shareholders for 2016 (RECORD DATE) on 2 March 2016 and will close the book on 3 March 2016.

Forwarded for your acknowledgement and you are invited to attend the Meeting on the aforesaid date, time and place. If you desire to appoint other person to represent for the meeting attendance and voting in this time of the Meeting, please completely fill the detail in Proxy according to the enclosure together with documentation.

For more convenience and rapidity in registration for attendance of Annual General Meeting of Shareholders, the shareholder and/or the proxy shall kindly bring right evidence when attending the meeting, and Proxy according to the enclosure in the event that he or she is authorized to represent the meeting attendance and voting, to be presented to the registration officer on the meeting date or delivered to the Company prior-meeting.

Sincerely yours,



(Mrs. Khaimook Prahmanee)

Company Secretary

By the directive of the Board

- Remark:
1. If the shareholder is inconvenient to attend the meeting, you can send Proxy and evidences to the Company at least 1 day in advance by putting in acceptance envelope enclosed herewith.
 2. The shareholder can ask for examining Letter of Invitation for Annual General Meeting of Shareholders and documentation in the Company's website from 7 March 2016.