

March 2, 2018

Subject Invitation to Attend Annual General Meeting of Shareholders for 2018
Attention The Shareholders of Sammakorn Public Company Limited
Attachment 1. Registration Form
 2. Copy of Minutes of Annual General Meeting of Shareholders for 2017
 3. Annual Report for 2017 in CD-ROM Format
 4. Auditor's Report of Certified Public Accountants and Financial Statements
 5. Information of the proposed Directors to replace those retired by rotation
 6. Clarification of Proxy
 7. Information of Independent Directors Proposed to be Shareholders' Proxies
 8. Definition of Independent Director of the Company
 9. Meeting Procedures
 10. Regulation of the Company Related to Agenda in Invitation Letter of
 the Shareholders' Meeting
 11. Proxy B Form
 12. Map of AGM Venue

With reference to the resolution of the Board of Directors of Sammakorn Public Company Limited to hold Annual General Meeting of Shareholders for 2018 on Thursday 19 April 2018 at 10.30 hrs. at Monthathip 1 Room, 1st Floor, Anantara Siam Bangkok Hotel, No. 155 Ratchadamri Road, Lumpini Sub-district, Pathum Wan District, Bangkok 10330, for consideration on the issues according to the following meeting agenda.

As the Company gave minor shareholders the opportunity to enable to propose agenda of the Meeting of Shareholders in advance during 29 September 2017 to 29 November 2017 and disseminated the details via the Company's website (www.sammakorn.co.th) and news system of the Stock Exchange of Thailand, the Company would like to inform that in this Meeting, no minor shareholders proposed the agenda for advance consideration at all.

Agenda 1 Certify the Annual General Meeting of Shareholders for the year 2017

The Board's Opinion: The Board considered the detail in minutes of Annual General Meeting of Shareholders for 2017 held on 11 April 2017 and deemed to be complete and correct. Then the shareholders deemed appropriate to approve the said minutes of meeting enclosed herewith.

Resolution Vote Consideration : The majority vote of total votes of the shareholders who attended the meeting with voting right

Agenda 2 To consider for acknowledgment the Company's Operation Result of the year 2017

The Board's Opinion: The Board deemed appropriate to propose the report to the shareholders to acknowledge the Company's overall operation in the year of 2017 as appeared in Annual Report delivered to the shareholders together with Letter of Invitation of this meeting.

Resolution Vote Consideration : Non-requirement of voting since it is the resolution for acknowledgement

Agenda 3 To consider and approval of the Statements of Financial Position and Statements of Comprehensive Income, including the Auditor's Report of the year end as of 31st December 2017.

The Board's Opinion: The Board deemed appropriate to propose the shareholders to approve statement of financial position and statement of comprehensive income for the accounting year ended 31 December 2017 which have already been considered by the Audit Committee and approved by the auditor as appeared in documents of financial statements delivered to the shareholders together with Letter of Invitation of this meeting.

Resolution Vote Consideration : The majority votes of total votes of the shareholders who attended the meeting with voting right

Agenda 4 To consider and approve dividend payment for the year 2017's operation and setting up a legal reserve.

The Company's dividend payment policy prescribes the dividend payment policy in the ratio of approximately 60 % of net profit of separate financial statements after deduction as reserve capital not less than 5% of net profit for the year deducted with retained deficit brought forward (if any) until the amount of this reserve capital is not less than 10% of the registered capital.

The Board's Opinion: According to overall operation for 2017, the Company earned 27,175,885 Baht of net profit according to the Company's consolidated financial statements and 56,137,349 Baht of net profit according to consolidated financial statements. The Board of Directors deemed appropriate to propose the Annual General Meeting of Shareholders to consider and approve dividend payment from annual turnover for 2017 in the ratio of 0.05 Baht per share from net profit and retained earnings in total amount of 32,090,022.30 Baht or 57.16% of net profit of consolidated statements or 118.08% of net profit of separate financial statements. When compared with overall operation for 2016, it was estimated to be 59.93% of net profit of separate financial statements. The annual dividend payment for 2017 was in line with the Company's policy by paying to shareholders whereas the names of shareholders who have right to receive dividend will be listed on 2 May 2018. Dividend will be paid to the shareholders on 17 May 2018. It has been uncertain in granting such right by the Company since it must wait for prior-approval of the Meeting of Shareholders of the Company. It was deemed appropriate to propose the shareholders to approve dividend payment from annual turnover for 2017 at 0.05 Baht per share compared with dividend payment from annual turnover for 2016 at 0.10 Baht per share and set up legal reserve.

Resolution Vote Consideration: The majority vote of total votes of the shareholders who attended the meeting with voting right

Agenda 5 To consider and approve Directors to succeed those completing their terms.

In accordance with Articles of Association of the Company in Article 16, it prescribes that one-third directors shall retire by rotation from their office every year. In 2018, three directors of the Company who must retire by rotation from their office have been as follows.

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|---------------------------|---|
| 1. Mr. Bibit Bijaisoradat | Chairman of the Board / Executive Committee |
| 2. Mr. Anuthip Krairiksh | Independent Director / Audit Committee Member / Risk Management Committee Member / Nomination and Remuneration Committee Member |
| 3. Mr. Tawat Ungsuprasert | Director / Chairman of Executive Committee |

The above mentioned directors whose term will be due for retirement by rotation may be elected to resume the director again. The Company gave minor shareholders the opportunity to enable to nominate the person to be considered for selection as director of the Company in advance from 29 September 2017 to 29 November 2017. The detail has been disseminated via the Company's website and news system of the Stock Exchange of Thailand. However, minor shareholders did not nominate the persons who will be selected as the Company's director.

The Board's Opinion: The Board considered the suggestion of the Nomination and Remuneration Committee that remarked their opinion that the three directors consisting of:

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|---------------------------|---|
| 1. Mr. Bibit Bijaisoradat | Chairman of the Board / Executive Committee |
| 2. Mr. Anuthip Krairiksh | Independent Director / Audit Committee Member / Risk Management Committee Member / Nomination and Remuneration Committee Member |

3. Mr. Tawat Ungsuprasert Director / Chairman of Executive Committee are completely qualified according to Public Limited Companies Act B.E. 2535 (1992) and have knowledge, competency and experience in consistency with the Company's business operation. They can help developing the Company's business for progress on target. Therefore, it was deemed appropriate to select all of three nominees to resume the Company's directors in another term. The detail and profile of the directors whose term will be due for rotation are appeared in Section of

Management Structure in Annual Report, and documentations of meeting minutes were delivered to the shareholders together with Letter of Invitation of this meeting.

Due to the consistency of all three directors' qualifications with definition of the director and independent director of the Stock Exchange of Thailand and of the Company, Mr. Anuthip Krairikis is an independent director who has held the director office more than 9 years and can freely remark his opinions according to the relevant criteria. He has applied his knowledge, experiences and expertise for useful suggestions to the Company. In this agenda, the director who has interests in this issue abstained voting.

Resolution Vote Consideration : The majority votes of total votes of the shareholders who attended the meeting with voting right by considering individual appointment

Agenda 6 To consider and approve the remuneration for the Board of Directors and Committees for the year 2018

The remuneration of the Board of Directors and Sub-Committees should determine in the rate which is appropriate for duties and responsibilities in comparison with the businesses with similar revenue and profit.

The Board's Opinion: The Board considered according to the opinion of the Nomination and Remuneration Committee that thoroughly considered the scope of duties and responsibilities of the Board of Directors and Sub-Committees as per detail in Section of Corporate Governance in Annual Report, as well as considered overall economic situation and compared remuneration for the Board with the same type of business and other businesses in similar size. It was deemed appropriate to propose the shareholders to determine the remuneration for the Board of Directors and Sub-Committees for 2018 to be equal to the remuneration for 2017 without any other benefits as per the following detail.

Position	Remuneration for 2018 Baht/Person/Year	Remuneration for 2017 Baht/Person/Year
Chairman of the Board	372,000 (31,000/Month)	372,000 (31,000/Month)
Director	276,000 (23,000/Month)	276,000 (23,000/Month)
Chairman of the Audit Committee	288,000 (24,000/Month)	288,000 (24,000/Month)
Audit Committee Member	264,000 (22,000/Month)	264,000 (22,000/Month)
Chairman of Executive Committee	720,000 (60,000/Month)	720,000 (60,000/Month)
Executive Director	720,000 (60,000/Month)	720,000 (60,000/Month)
Chairman of Nomination and Remuneration Committee	24,000 Baht/Time	24,000 Baht/Time
Nomination and Remuneration Committee Member	22,000 Baht/Time	22,000 Baht/Time
Chairman of Risk Management Committee	24,000 Baht/Time	24,000 Baht/Time
Risk Management Committee Member	22,000 Baht/Time	22,000 Baht/Time

Resolution Vote Consideration : Votes not less than 2/3 of total votes of the shareholders who attended the meeting with voting right

Agenda 7 To consider the approval the appointment of auditors and determination the auditing fee for the year 2018

In accordance with Public Limited Companies Act B.E. 2535 (1992), it prescribes that the General Meeting of Shareholders shall appoint the auditors and determine the audit fee of the Company every year. The Audit Committee has considered the auditor for 2018 from work quality, price, reliability and reputation, and deemed appropriate to propose the existing auditor which is EY Office Company Limited by Mr.Chatchai Kasemsrithanawat, Certified Public Accountant No. 5813 and/or Mrs.Chollaros Santiussavaraporn, Certified Public Accountant No. 4523 and/or Miss Siraporn

Ueaaanankul, Certified Public Accountant No. 3844, who are not related and/or have interests with the Company/subsidiaries/executives/major shareholders.

The Board's Opinion: The Board gave consent on the opinion of the Audit Committee to appoint the auditors of EY Office Company Limited as per the following name lists.

1. Mr. Chatchai Kasemsrithanawat Certified Public Accountant No. 5813 and/or
2. Mrs. Chollaros Suntiasvarapon Certified Public Accountant No. 4523 and/or
3. Miss Siraporn Ouaanunkun Certified Public Accountant No. 3844

Any auditor shall audit and express opinion toward the Company's financial statements. In the event where the auditor in above name list fails to perform his/her duty, EY Office Company Limited shall provide other certified public accountant to perform his/her duty instead. The number of years as the Company's auditor in No. 1 has been for the zero year, No. 2 has been for the zero year, and No. 3 has been for the third year. The auditors of the Company and its subsidiaries have been under the same office whereas auditing remuneration has been determined as follows.

Item	2018 EY	2017 EY	2016 EY
Audit Fee of the Company	940,000	900,000	843,000
Audit Fee of Subsidiaries	258,000	244,000	232,000
Total	1,198,000	1,144,000	1,075,000
Increase from last year (Baht)	54,000	69,000	-
Increasing Rate in %	4.72%	6.42%	0.00%

-Non-Audit Fee in 2017 was 18,637 Baht.

Resolution Vote Consideration : The majority votes of total votes of the shareholders who attended the meeting with voting right by considering individual appointment

Agenda 8 To consider and approve the decrease in the Company's registered capital in part that not able to be allocated to stock dividend payment by resolution of the Annual General Meeting of Shareholders for the year 2017

With reference to resolution of Annual General Meeting of Shareholders for 2017, the allocation of ordinary shares for capital increase was resolved to pay dividend payment from overall operation for 2016. The number of shares which could not be allocated for dividend payment has been 2,580 shares.

The Board's Opinion: The Board resolved to propose the General Meeting of Shareholders to approve the decrease in registered capital of the Company in part which has been unable to be allocated for dividend payment pursuant to resolution of the Annual General Meeting of Shareholders for 2017 for 2,580 shares from 641,803,026 current registered shares at share value of 1 Baht per share (the current registered capital has been equal to 641,803,026 Baht). The new registered shares have been 641,800,446 shares at value of 1 Baht per share (the current registered capital has been equal to 641,800,446 Baht) under the following details.

Item	Registered Capital (Shares)	Registered Capital (Baht)	Value per Share (Baht)
Shares/Registered Capital	641,803,026	641,803,026	1 Baht
For consideration on decrease in registered capital in part of allocation inability for dividend payment	2,580	2,580	1 Baht
Balance of Shares / New Registered Capital	641,800,446	641,800,446	1 Baht

Resolution Vote Consideration : Votes not less than 3/4 of total votes of the shareholders who attended the meeting with voting right

Agenda 9 To consider and approve the decrease of the Company's registered capital and the amendment to Clause 4 of the Company's Memorandum of Association to reflect the capital decrease.

Due to Agenda 8 on Decrease in Registered Capital of the Company in Part of Allocation Inability for Dividend Payment Pursuant to Resolution of Annual General Meeting of Shareholders for 2017;

The Board's Opinion: The Board resolved to propose the Meeting of Shareholders to approve the revision on Clause 4 of Memorandum of Association of the Company in consistency with decrease in registered capital.

	Current Registered Capital	Decrease in Registered Capital to be:
Clause 4. Registered Capital	641,803,026 Baht (Six Hundred and Forty One Million Eight Hundred and Three Thousand and Twenty Six Baht)	641,800,446 Baht (Six Hundred and Forty One Million Eight Hundred Thousand Four Hundred and Forty Six Baht)
being classified into:	641,803,026 Shares (Six Hundred and Forty One Million Eight Hundred and Three Thousand and Twenty Six Shares)	641,800,446 Shares (Six Hundred and Forty One Million Eight Hundred Thousand Four Hundred and Forty Six Shares)
Unit Share Value	1 Baht (One Baht)	Baht (One Baht)
Being classified into:		
- Ordinary Shares	641,803,026 Shares (Six Hundred and Forty One Million Eight Hundred and Three Thousand and Twenty Six Shares)	641,800,446 Shares (Six Hundred and Forty One Million Eight Hundred Thousand Four Hundred and Forty Six Shares)
- Preference Shares	- Shares	- Shares

Resolution Vote Consideration : Votes not less than 3/4 of total votes of the shareholders who attended the meeting with voting right

Agenda 10. To Consider Other Issues

The Company has listed the names of the shareholders who have right to attend Annual General Meeting of Shareholders for 2018 on record date on 9 March 2014.

Forwarded for your kind acknowledgement. We would like to invite you to attend the meeting in the aforesaid date, time and place. If you intend to appoint other person to attend the meeting and vote in lieu of you in this meeting, please fill the detail in Proxy as per the enclosure and completely enclose the documentations.

For more rapid registration of meeting attendance, the shareholder and/or proxy shall declare the registration officer the evidences of right to attend the meeting and Proxy as per the enclosure in the event where the meeting attendance and voting in lieu of the shareholder is authorized, in the meeting date or deliver to the Company prior to the meeting.

Sincerely yours,



(Mrs. Supanee Tanchaisrinakorn)
Company Secretary
By order of the Board

- Remark:
1. If the shareholder is inconvenient to attend the meeting, he/she can send Proxy and evidences to the Company at least 3 days in advance by putting in the acceptance envelope enclosed herewith.
 2. The shareholder can retrieve to view Letter of Invitation of the Meeting of Shareholders and documentations in the Company's website from 19 March 2018.