



No. IR2018.00440

1 October 2018

Subject : Invitation for Shareholders to Propose in Advance Agendas for the 2019 Annual General Meeting, questions and Candidates in the Election of the Company's Directors at the Meeting

To. Director and Manager
The Stock Exchange of Thailand

Sena Development Public Company Limited is pleased to announce that, in accordance with the principles of Good Corporate Governance regarding the protection of shareholders' rights, the Company is inviting its shareholders to propose agendas for the 2019 Annual General Meeting, questions and nominate persons whom they deem qualified, knowledgeable and competent, as candidates in the election of the Company's directors at the Meeting under the Company's criteria published in its website: www.sena.co.th, click "Investor Relations" which can be made in advance, from October 1, 2018 until December 31, 2018

Please be informed accordingly.

Sincerely yours,

Mrs.Weraporn Chaisiriyasawat
Deputy Chief Executive Officer and Secretary of the Company

The Compliance division,
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