



No. IR2017.00352

29 November 2017

Subject : Invitation for Shareholders to Propose in Advance Agendas for the 2018 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 2018 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 December 1, 2017 until January 31, 2018.

Please be informed accordingly.

Sincerely yours,

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

The Office of Director
Tel 02-541-5014-22 Ext. 2201

บริษัท เสนาดีเวลลอปเม้นท์ จำกัด (มหาชน)

524 อาคาร ที.เทรเซอร์รี่ ถ.รัชดาภิเษก สามเสนนอก ห้วยขวาง กรุงเทพฯ 10320 โทร. 02-541-4642 (20 สาย) FAX : 02-541-5164

www.sena.co.th