

(Translation)

No. CK-17-0000-PO-L-0010

February 28, 2017

Re: Scheduling of the 2017 Annual Ordinary General Meeting of Shareholders and Declaration of Dividend Payment

Attn.: President of the Stock Exchange of Thailand

CH. Karnchang Public Company Limited hereby informs the resolutions of the Board of Directors' Meeting No. 1/2017 which was held on February 28, 2017 as follows:

1. Resolved to approve the statement of financial position and the statement of comprehensive income for the year ended December 31, 2016 for submission to the 2017 Annual Ordinary General Meeting of Shareholders.

2. Resolved to schedule the 2017 Annual Ordinary General Meeting of Shareholders to be held on April 28, 2017 at 9:30 a.m. at Supunnika Room on the 4<sup>th</sup> Floor, No. 587 Viriyathavorn Building, Sutthisarnvinitchai Road, Dindaeng Subdistrict, Dindaeng District, Bangkok, and determine that March 15, 2017 shall be the record date for the right to attend the 2017 Annual Ordinary General Meeting of Shareholders, and collect the list of shareholders under Section 225 of the Securities and Exchange Act by way of the closing of the share register for suspension of the share transfer on March 16, 2017.

May 9, 2017 shall be the record date for the right to receive dividend payment for the second half of 2016, and collect the list of shareholders under Section 225 of the Securities and Exchange Act by way of the closing of the share register for suspension of the share transfer on May 11, 2017. In this regard, should the Ordinary General Meeting of Shareholders approve the dividend payment, the Company schedules to pay such dividend on May 26, 2017.

3. Resolved to determine the agenda for the 2017 Annual Ordinary General Meeting of Shareholders as follows:

Item 1 To consider and approve the Minutes of the 2016 Annual Ordinary General Meeting of Shareholders

Opinion of the Board: Having considered the matter, the Board of Directors was of the opinion that the Minutes of the 2016 Annual Ordinary General Meeting of Shareholders were correctly, completely and clearly recorded, and thus should be proposed to the Meeting of Shareholders for approval.

Item 2 To acknowledge the Company's operational results for the year 2016

Opinion of the Board: It was deemed appropriate to report the Company's operational results for the year 2016 to the Meeting of Shareholders for acknowledgment without passing any resolution.

Item 3 To consider and approve the statement of financial position and the statement of comprehensive income for the year ended December 31, 2016

Opinion of the Board: It was deemed appropriate to propose that the Meeting of Shareholders grant approval to the statement of financial position and the statement of comprehensive income for the year ended December 31, 2016 which had been reviewed by the Audit Committee and the Board of Directors, and audited by the auditor.

Item 4 To consider and approve the allocation of profit

Opinion of the Board: It was deemed appropriate to propose that the Meeting of Shareholders grant approval to the allocation of profit by making dividend payment for the second half of 2016 at the rate of Baht 0.25 per share amounting to Baht 423,474,218. Thus, the total amount of dividend payment for the year 2016, including the interim dividend payment for the first half of 2016 at the rate of Baht 0.25 per share, would thus be at the rate of Baht 0.50 per share, totaling not exceeding Baht 846,948,436.

Item 5 To consider and elect directors to replace those due to retire by rotation

Opinion of the Board: It was deemed appropriate to propose that the Meeting of Shareholders grant approval to the re-election of Mr. Thawansak Sukhawun, Mr. Plew Trivisvavet, Mr. Narong Sangsuriya and Mr. Ratn Santaannop, directors due to retire by rotation, to return to their office for another term, as proposed by the Nomination and Remuneration Committee.

Item 6 To consider and determine remuneration for directors

Opinion of the Board: It was deemed appropriate to propose that the Meeting of Shareholders grant approval to the remuneration for directors as proposed by the Nomination and Remuneration Committee, namely, bonus for directors for the year 2016 in the amount of not exceeding Baht 11,000,000 and remuneration for directors for the year 2017 in the amount of not exceeding Baht 8,625,000.

Item 7 To consider and appoint auditor and determine remuneration for the year 2017

Opinion of the Board: It was deemed appropriate to propose that the Meeting of Shareholders appoint either Miss Siraporn Ouaanunkun or Mr. Supachai Phanyawattano or Miss Supanee Triyanantakul, of EY Office Limited, as the Company's auditor for the year 2017 with the remuneration of not exceeding Baht 3,450,000.

Item 8 To consider other matters (if any)

Please be informed accordingly.

Very truly yours,

=Signature=

(Miss Supamas Trivisvavet)

President