

= Translation =

Ref: CK-17-0000-PO-L-0016

March 28, 2017

Subject Propagation of Invitation Letter of the 2017 Annual Ordinary General Meeting
of Shareholders

Attention President
The Stock Exchange of Thailand

Reference is made to the fact regarding the resolution of Board Meeting of CH. Karnchang Public Company Limited, No. 1/2017 dated February 28, 2017, approved to arrange for the 2017 Annual Ordinary General Meeting of Shareholders on April 28, 2017 at 9.30 am. at Supunnika Room on the 4th Floor, located at 587 Viriyathavorn Building, Sutthisarnvinitchai Road, Dindaeng Subdistrict, Dindaeng District, Bangkok, for consideration on the agendas as detailed information previously.

Presently, the Company has provided the Invitation Letter of such above meeting and its attached documents as well as the entire meeting and has already propagandized on the below Company's website since March 28, 2017 onwards:

http://ck.listedcompany.com/shareholder_meeting.html

Hence, kindly be informed accordingly.

Sincerely yours,

= Signature =

(Mr. Nattavut Trivisvavet)

Corporate Secretary