

Our Ref: CEO 026/2016

October 14, 2016

Subject : The Invitation of Shareholders to propose the agenda for 2017 AGM and Nominate candidates to appoint Board of Director.

Attn. To : The Director and Manager of the Stock Exchange of Thailand

AgriPure Holdings Public Company Limited would like to invite shareholders to propose agenda for consideration in 2017 Annual General Meeting of Shareholders and nominate candidates who are qualified with the legal & company rules to AGM approval to appoint new Board of Director in 2017 Annual General Meeting of Shareholders in advance in order to treat and place importance to shareholders under the good corporate governance following by company policy at website <http://www.apureholdings.com> from 14th October 2016 to 31st January 2017.

Please be informed accordingly

Yours sincerely,

(Miss Sineemas Sotpiparnukul)

Chief Executive Officer