



Ref. CEO 023/2018

December 17,2018

Subject: Invitation to Shareholders to propose the 2019 Annual General
Shareholder's Meeting agenda and Names of Director Nominees in advance

To: President
The Stock Exchange of Thailand

Agripure Holdings Public Company Limited (" the Company") in accordance with principles of good corporate governance in regards to equitable treatment of shareholders, the Company would like to invite its shareholders to propose agenda(s) for consideration at the 2019 Annual General Shareholders' Meeting and nominate qualified candidates to be considered for selection to the Company's Board of Directors based on the criteria from December 21,2018 to February 8,2019

Please be informed accordingly

Best Regards,

Agripure Holdings Publice Company limited

A handwritten signature in blue ink, appearing to read "Sineemas Sotpiparpnukul". The signature is stylized and fluid.

(Miss Sineemas Sotpiparpnukul)

Chief Executive Officer

AgriPure Holdings Public Company Limited บมจ. 454

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