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Ref. PHOL-017/2011

December 16, 2011

Subject: Invitation to Shareholders to propose agenda and/or nominees' name for the Director in advance for the Annual General Shareholder's Meeting in 2012

To: President of the Stock Exchange of Thailand

Pholdhanya Publice Company Limited (PHOL or "The Company") confidents that the Minority has the right to propose agenda in advance as a part of Good Corporate Governance of the company to treat all shareholders fairly and equally. Therefore, we would like to invite shareholders to propose agenda for the meeting and / or nominate for election as directors at the 2012 Annual General Meeting of Shareholders in advance. Accordance with the Company and published on the website: www.pdgth.com .The period from December 16, 2011

Please be informed accordingly.

Sincerely Yours,



(Mr. Chavalit Wangthamrong)
Chief Executive Officer
Authorized to sign on behalf of the Company

Management Office:
Corporate Secretary/Investor Relation
Tel: 02-791 0111 ext. 151, 206