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Ref. PHOL-014/2012

October 19, 2012

Subject: Invitation to Shareholders to propose the 2013 Annual General Shareholder's Meeting agenda and/or Director nominees in advance

To: President of the Stock Exchange of Thailand

Phol Dhanya Public Company Limited (PHOL or "The Company") has confidants that the minority has the right to propose agenda in advance as a part of Good Corporate Governance of the company regarding the equitable treatment of shareholders. Therefore, we would like to invite shareholders to propose agenda for the meeting and / or nominee for election as directors at the 2013 Annual General Meeting of Shareholders in advance. Accordance with the Company and published on the website: http://www.pdgth.com/ir_index.php the period from October 22, 2012.

Please be informed accordingly.

Sincerely Yours,



(Mr.Pornsak Chumhajinda)
Chief Financial Officer
Authorized to sign on behalf of the Company

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