

-Translation-

Ref. PHOL-016/2013

September 20, 2013

Subject: Invitation to Shareholders to propose the 2014 Annual General Shareholder's Meeting
Agenda and Nominate Director in advance

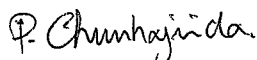
To: President
The Stock Exchange of Thailand

Phol Dhanya Public Company Limited (PHOL or "The Company") be informed that in order to uphold Good Corporate Governance of the company regarding the equitable treatment of shareholders. The Company would like to have given an opportunity to invite all shareholders to propose items agenda for the meeting and nominate director for director in advance during the period of 1 October 2013 to 31 December 2013

Accordance with the Company and published details of criteria and procedures on the company's website under "Investor Relation/ Shareholder's Meeting" at http://www.pdgth.com/ir_index.php

Please be informed accordingly.

Sincerely Yours,



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

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