



SINGER
AT HOME WORLDWIDE

SINGER THAILAND PUBLIC COMPANY LIMITED

บริษัท ซิงเกอร์ประเทศไทย จำกัด (มหาชน)

-Translation-

H.T. SET 018/2014

September 25, 2014

**To: President
The Stock Exchange of Thailand**

**Subject: Invitation to propose the agenda(s) and propose Nominate persons to be
elected as Directors for Annual General Shareholder's Meeting for 2015**

Singer Thailand Public Company Limited would like to inform that, according to the good corporate governance practice regarding the equitable treatment of shareholders, Company would like to invite the shareholders to propose agenda(s) and propose Nominate persons to be elected as Directors in advance for year 2015 Annual General Shareholders' Meeting in compliance with the criteria as announced on the Company's website <http://www.singerthai.co.th> from September 26, 2014 to December 31, 2014.

Please be informed accordingly,

Yours sincerely,

(Signature)

Mr. Paitoon Sukhanaphorn
Controller & Finance Director