



SINGER®

SINGER THAILAND PUBLIC COMPANY LIMITED

บริษัท ซิงเกอร์ประเทศไทย จำกัด (มหาชน)

H.T. SET 011/2018

September 10, 2018

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

Subject: Invitation to propose the agenda(s) and propose Nominate persons to be elected as Directors for 52nd Annual General Shareholder's Meeting for 2019

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 52nd Annual General Shareholders' Meeting year 2019 in compliance with the criteria as announced on the Company's website <http://www.singerthai.co.th> from September 14, 2018 to December 31, 2018.

Please be informed accordingly,

Yours sincerely,

Mr. Kittipong Kanokvilairat
Chief Executive Officer