

No. TOA 07/2017

December 22, 2017

Subject: Invitation to shareholders to propose AGM agenda and to nominate candidate to be elected as the Company's director for the year 2018

To: President  
The Stock Exchange of Thailand

TOA Paint (Thailand) Public Company Limited would like to invite shareholders to propose the agenda for the 2018 Annual General Meeting of Shareholders and to nominate candidate for the Company's director in advance. The criteria and proposal forms can be found on the Company's website [www.toagroup.com](http://www.toagroup.com), under the "Investor Relations" section, "Shareholder Information" and "Shareholders' Meeting" subsection from December 22, 2017 to January 16, 2018.

Please be informed accordingly.

Yours Sincerely,

(Mr. Pongcherd Jameekornkul)

President