

9th February 2016

Subject : The result of the proposal of the 2016 Annual General Shareholders' Meeting agenda and the nominated candidates for the Company's directors

To : President
The Stock Exchange of Thailand

According to Sappe Public Company Limited (the "Company") had opened for the shareholders to propose the 2016 Annual General Shareholders' Meeting agenda and nominate the names of qualified candidates in advance for the selection of the Company's directors during 6th January 2016 until 6th February 2016.

The Company would like to inform that the proposing period had been expired. There were no agenda and the names of qualified candidates proposed in advance for the selection of the Company's directors from any shareholders.

Please be informed accordingly.

Sincerely Yours,



(Ms. Piyajit Ruckariyapong)

Director and Chief Executive Officer

Authorized Person to Disclose Information