



**Somboon Advance Technology Public Company Limited**  
**Somboon Malleable Iron Industrial Company Limited**  
**International Casting Products Company Limited**  
**Bangkok Spring Industrial Company Limited**

129 Moo 2, 15<sup>th</sup> KM. Bangna-Trad Rd., Bangchalong, Bangplee, Samutprakarn 10540 Thailand  
Tel. 02 728 8500 Fax. 02 728 8513

(Translation)

SAT-CS 018/2017

September 29 , 2017

Re: Right of Shareholders to propose agendas and nominate persons to be elected as directors at the Annual General Meeting of Shareholders for the year 2018

Dear The President  
The Stock Exchange of Thailand

Somboon Advance Technology Public Company Limited, “the Company”, has policy to comply with the principles of Good Corporate Governance. The shareholders are eligible to conduct our business and provide an opinion in our business conducts. The Company has given an opportunity to our shareholders to propose agendas and nominate persons to be elected as directors at the Annual General Meeting of Shareholders for the year 2018 in advance in compliance with the criteria as announced on the Company’s website at <http://www.satpcl.co.th> under Investor Relations page, Shareholders Information section and choose item “shareholders’ Meeting” and the shareholders can propose such proposal from now until December 31, 2017.

Please be informed accordingly.

Sincerely Yours,

(Ms. Napatsorn Kitaphanich)  
Executive Vice President – Corporate office

*Handwritten mark or signature in blue ink.*