

29 November, 2018

Subject: Entitlement of Shareholders to Propose the Meeting Agenda and Nominate Candidates for
Directorship for the 2019 Annual General Meeting of Shareholders in Advance

Attention: The President
The Stock Exchange of Thailand

P.C.S. Machine Group Holding Public Company Limited has placed emphasis on compliance with the good corporate governance principles regarding paying respect to the rights of shareholders and equally treating all shareholders. Therefore, in order to promote participation of minority shareholders in the shareholder's meeting, the Company has provided opportunities to shareholders in exercising the following rights;

- (1) Proposing the Meeting Agenda for the 2019 Annual General Meeting of Shareholders;
- (2) Nominating eligible candidates to be considered and elected as the Company Directors in advance.

In this regard, the Company has publicized the criteria for the entitlement as well as the attached relevant documents via the Company website at <http://www.pcsgh.com> under the section "Investor Relations / Shareholder information / Shareholder's Meeting / Annual General Meeting of Shareholders". Shareholders are entitled to propose the aforementioned matters from now until January 15th, 2019.

Please be informed accordingly.

Yours sincerely,



Mr. Siriphong Rungrotkitiyot
Acting Chief Executive Officer

Should there be any queries, please contact;

Company Secretary / Investor Relations

Tel. 044-701 300 ext.34621