

28 September 2017

No. KTC.EXE.SET.2017.002

Subj. Invitation to shareholders to propose AGM agenda and to nominate candidate(s) to be elected as the Company's director(s) for the year 2018.

Attn: President
The Stock Exchange of Thailand

KTech Construction Public Company Ltd (KTECH) wishes to inform you that in order to be in accordance with good governance regarding rights of shareholders, KTECH gives the shareholder an opportunity to propose meeting agenda and to nominate qualified candidate(s) to be elected as a Company's director as well as proposing other questions in advance from 1 October – 31 December 2017. Further information can be found on KTECH's website at <http://www.ktech.co.th>

Please be informed accordingly.

Sincerely yours,

KTech Construction Public Company Limited



(Mrs. Ayuporn Karnasuta)

Chief Executive Officer

Chief Executive Office

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