



TYCN 031 / 59

23 December 2016

Subject: Allowing shareholder to propose the agenda of the meeting along with nominate director candidates

To: President of the Stock Exchange of Thailand

Tycoons Worldwide Group (Thailand) Public Co., Ltd. is hereby to inform that in compliance with the principles of good corporate governance for listed companies in relation to the right of shareholders as promoted by SET, the company thereby offer the opportunity for shareholders to propose the agenda items to be discussed in the annual shareholders meeting in 2017 and nominating qualified directors candidates in advance during the given shareholders meeting. The details of the guidelines and procedures presented on the company's website, <http://www.tycons.com>, starting from December 23, 2016 till January 23, 2017.

Please be informed accordingly.

Sincerely Yours,

(Mr.Huang, Ping-Lun)

Director

