

Ref. SMPC 064/2018

February 28, 2018

Subject Publication of Invitation to Attend 2018 Annual General Meeting of Shareholders

To Director and Manager
The Stock Exchange of Thailand

According to the Notification of the Resolution of the Board of Director's Meeting No.1/2018 dated February 14, 2018, the Board has passed the resolutions to convene 2018 Annual General Meeting of the Shareholders on Wednesday March 28, 2018 at 14.00 hours at Park Village Rama II, 1/1-1/3 Soi Rama 2 Soi 56, Samaedam, Bangkhunthien, Bangkok 10150

The Company has posted the Invitation to Attend 2018 Annual General Meeting of Shareholders including all relevant documents and 3 proxy forms on the Company's Website at www.smpcplc.com in section of Investor Relations from now on

Please be informed accordingly

Yours faithfully,

Miss Kanya Vipanut
Company Secretary