

PG. 03/020-62

25 March 2019

- Subject: Invitation to the Annual General Meeting of Shareholders 2019
- Attached:
1. The Agendas of the Annual General Meeting of Shareholders Year 2019
 2. A copy of the Minutes of the Annual General Meeting of Shareholders 2018 on 25 April 2018
 3. Profiles of the Nominated Persons being proposed for Directors Appointment
 4. Profiles of the Independent Directors
 5. Guidelines for Proxy Appointment
 6. Proxy Form A, B and C (Choose only one form)
 7. Guidelines for Procedures for Attending the Annual General Meeting of Shareholders Year 2019 and Registration Documents.
 8. Company's Articles of Association relating to the Meeting of Shareholders
 9. Map to the venue
 10. Annual Report 2018, Financial Statements and, Report of Independent Auditor for the year Ended December 31, 2018 in CD-Rom

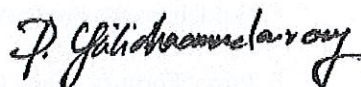
Dear Shareholder(s) of Preecha Group Public Company Limited (“Company”),

With reference to the resolution of the Board of Directors of Preecha Group Public Co., Ltd (The “Company), the Company would hereby like to invite the shareholders to the Annual General Meeting of shareholders 2019 on Thursday 25, April 2019 at 10.00 am. The Meeting will be taken place at 1919 Preecha Group Building, 9th Floor, Pattanakan Rd, Suanluang, Suanluang, Bangkok. The agenda of the Meeting has been set as attached:

Kindly attend the meeting on the date, time and place mentioned above. If you wish to appoint a person to attend and vote at the meeting on your behalf, please complete and duly execute the enclosed proxy. The completed and executed proxy must be deposited with the chairman of the Meeting at or before commencement of the meeting.

The date for shareholders entitled to attend and vote in the Annual General Meeting of Shareholders Year 2019 will be scheduled on Monday 11 March 2019.

With Board's Resolution



(Mr. Pachara Yutidhammadamrong)

President

- Remarks
1. If shareholders would like to receive the 2018 Annual Report, please contact
Ms. Kanyanee Potipong Tel. 02 722 8855 Ext. 5002
 2. Company Staff will standby for Shareholders at 9.00 am. to check your documents
and evidences at Registration. Any additional information please contact
Mr. Pongsak Plodnoo. Tel. 02 722 8855 Ext. 6044 www.preecha.com