

13th March 2017.The President of the Stock Exchange of Thailand
The Stock Exchange of ThailandSubject: Posting of Invitation to the 2017 Annual General Meeting of the
Shareholders on the Company's Website.122/4 ถนนกรุงเทพกรีฑา
แขวงสะพานสูง เขตสะพานสูง
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บมจ. 0107558000296

With regard to the Annual General Meeting of the Shareholders of Kingsmen C.M.T.I Public Company Limited (the "Company") for the Year 2017 to be held on 5th April 2017 at 2.00 p.m. at The Emerald Hotel to consider matters as details in the previous notification.

To comply with the Good Corporate Governance Principle, the Company had posted the Invitation to the Annual General Meeting of the Shareholders for the Year 2016 together with enclosures on the Company's website at www.kingsmen-cmti.com since 10th March 2017. The Invitation and enclosures will be dispatched shortly to the shareholders whose names appear in the share register book as of 13th March 2017.

Please be informed accordingly.

Sincerely yours,

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Mr.Chayawat Pisessith
Chairman