

March 6, 2018

SBN. 005/2018

Subject : Publicize of General Meeting of Shareholders Notice on Website

To : Managing Director
The Stock Exchange of Thailand

Sabina Public Company Limited has Publicized the Notice of the Annual General Meeting and its supporting documents on the company 's website <http://www.sabina.co.th> since March 6, 2018 onwards, the Company has publicized the following Meeting Documents via our website.

1. Invitation to attend the 1st Annual General Meeting of Shareholders.
2. A copy of the Annual General Meeting of Shareholders No.1/2017
3. Annual Report for the year 2017
4. List of names and resumes of the persons nominated as directors in replacement of the directors retired by rotation
5. Definition of "Independent Director"
6. Summary of information of the Independent Directors who have been appointed as proxies of the shareholders who cannot attend the meeting
7. A copy of the Articles of Associations concerning the AGM
8. Documents required to attending the meeting and practice rules of the meeting
9. The process of Registration for the Annual General Meeting of shareholders No.1/2018
10. Map of the venue for the meeting
11. Proxy forms
12. registration forms (required to attending the meeting)

Please be informed accordingly .

Respectfully yours

(Mr.Bunchai Punturaumporn)
Chief Executive Officers