

(Translation)

OS. 0355/2017

October 12, 2017

Re: Proposing the agendas for the 2018 Annual General Meeting of Shareholders and the list of candidates to become the new director(s).

Attn: President  
The Stock Exchange of Thailand

Quality Houses Public Company Limited (“Company”) would like to invite shareholders to propose agendas for the 2018 Annual General Meeting of Shareholders as well as propose names of qualified candidates to become a member of the board of directors.

The criteria and proposal forms can be found on the Company’s website [www.qh.co.th](http://www.qh.co.th) under the “Investor Relations” section in the “Shareholder Information” subsection from October 16, 2017 to January 16, 2018.

Please be informed accordingly,

Sincerely yours

*Apinya Jarutrakulchai*

(Ms. Apinya Jarutrakulchai)

Senior Executive Vice President

Office of Corporate Secretary

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