

(Translation)

No. CHO 006/2016

March 10th, 2016Re: Invitation to the 2016 Annual shareholder's General Meeting (AGM) on April 21st, 2016

Dear Shareholders

Enclosures:

1. A copy of the minutes of the 2015 annual general meeting (AGM) held on April 28th, 2015. (For agenda 1)
2. A 2015 annual report included company and its subsidiary financial statement ended 31 December 2015 and Auditor Report in CD-ROM. (For agenda 2)
3. A detail of Dividend payment. (For agenda 6)
4. A list of company name for purposing the change of name. (For agenda 11)
5. Brief personal profiles of nominated candidates. (For agenda 14)
6. Definition of Independent Director. (For agenda 14)
7. Information of the Board of Directors' remuneration for 2016 in comparison with 2015. (For agenda 15)
8. Detail of auditor for 2016 and audit fee. (For agenda 16)
9. A summary of Articles of Association relevant to the meeting
10. Terms, conditions and method of practice in attending the meeting, proxy and voting.
11. Information of the Independent Directors who are the proxies in the 2016 AGM.
12. A proxy statement (A, B and C Forms).
13. The map of the meeting venue: The Emerald Hotel, Ratchada, Bangkok.
14. The request form of 2015 Annual Report and/or Sustainability Report (Printed)
15. Registration form necessary for attend the meeting.

Referring to the board meeting of Cho Thavee Dollasien PLC No. 2/2016 on 22nd, February 2016 resolved to call the 2016 AGM on Thursday, 21st, April 2016 at 2.00 pm at Ballroom 1, the 3rd floor, The Emerald Hotel, Ratchadapisek Road, Bangkok (Map in the enclosure 13) to consider various matters according to the agenda as follows:

Agenda 1 Consideration certifying the minutes of the 2015 AGM held on April 28th, 2015

- Facts and reasons:** The 2015 AGM on April 28th, 2015, when the Company has sent a copy of the minutes of the meeting along with the invitation letter to this meeting (as per the 1st Enclosure).
- Opinion of the Board:** The minutes are correct and completed. Therefore, the Board of Directors purposed the AGM to certify the 2015 AGM as details on the 1st enclosure.
- Conditions of resolution:** A resolution under this agenda can be passed with a majority vote of the shareholders who attend the meeting and make a vote. (Abstained is not counted)

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Agenda 2 Acknowledge of the Company's performance for the year 2015 and Consider approving the Statement of Financial Position, Statement of Comprehensive Income of Company and its subsidiary from the auditor for the year 2015 ended December 31st, 2015 and acknowledge auditor's report.

Facts and Reasons: The summary of the 2015 company and its subsidiary performance statement ended on 31 December 2015 reported the total revenue at 1,158.79 million baht, net profit at 35.74 million baht. The performance statement details as per the annual report and the Board of Directors have prepared the 2015 Company and its subsidiary financial statement ended December 31st, 2015 which has been audited by the certified auditor and it will be purposed to the 2016 AGM for approval in according to the Section 112 of the public law B.E. 2535 as per the 2nd enclosure.

Opinion of the Board: The Board of Directors recommends the AGM to acknowledge the 2015 company and its subsidiary performance statement ended on December 31st, 2015 which has been audited by the certified auditor and also approved by the Company's Audit Committee, details as per the annual report as per the 2nd enclosure.

Condition of Resolution: A resolution under this agenda can be passed with a majority vote of the shareholders who attend the meeting and make a vote. (Abstained is not counted)

Agenda 3 Consideration approving for the registered Capital reduction left over from the Balance exercise of warrant No.1 (CHO-W1)

Facts and reasons: Since the company has considered to increase the authorized capital which is accordance with the public company act B.E. 2535 and the company regulations which the company cannot issue Ordinary shares unless the warrant is still exist except these warrant is to support warrants and the capital reduction which are approve at the shareholders' ordinary meeting. As the Company has issued the purchasing right of the exercise of warrant No.1 (CHO-W1) and the some of the exercise of warrant were not been sold yet for the amount of 100,020 units. The Company has registered capital increment for supporting the purchasing right of the exercise of warrant No.1 (CHO-W1) and it is completely done. In order to allow the Company's registered capital comply with the purpose of the registration, the registered capital therefore has to be reduced from the left over balance of the exercise of warrant No.1 (CHO-W1) for the amount of 100,020 shares for the value of 0.25 baht per share.

Opinion of the Board: The Board of Directors recommends the AGM to approve for the capital reduction from 270,000,000 baht to 269,974,995 baht. The allocation of ordinary shares total 100,020 shares, a par value of Baht 0.25 which was the left over from the Balance exercise of warrant No.1 (CHO-W1)

Conditions on resolution: A resolution under this agenda can be passed with the vote of not less than three-fourths (3/4) of the total votes of the shareholders who attend the meeting and have the right to vote. (If the meeting was proved this term, please consider the term 4 accordingly)

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Agenda 4 Consideration approving for the amendment of the Company's Memorandum of Association in order to be in line with the reduction of the Company's capital.

Facts and reasons: At the shareholders' ordinary meeting capital reduction of Baht 269,974,995 The company has to inform Department of Business Development to amend the memorandum of association, the Article 4, to be consistent with the recapitalization with the details as follows:

Article 4	Registered Capital	:	269,974,995 Baht	(Two hundred sixty-nine million nine hundred seventy-four thousand nine hundred and ninety-five baht only)
	It is divided into	:	1,079,899,980 Shares	(One thousand seventy-nine million eight hundred ninety-nine thousand nine hundred and eighty shares)
	Par value	:	0.25 Baht	(Twenty-Five Satang)
Categorized into				
	Common shares	:	1,079,899,980 Shares	(One thousand seventy-nine million eight hundred ninety-nine thousand nine hundred and eighty shares)
	Preferred shares	:	-None-	

Opinion of the Board: The Board of Directors recommends the AGM to consider approving the amendment of the Memorandum of Association, the Article 4, in order to be in line with the reduction according to the details above. Also the assigned persons for the registration of the amendment of the Company's Memorandum of Association at the Department of Business Development, Ministry of Commerce, have the authority to amend and add a statement to comply with the order of the registrar.

Conditions on resolution: A resolution under this agenda can be passed with the vote of not less than three-fourths (3/4) of the total votes of the shareholders who attend the meeting and have the right to vote.

Agenda 5 Consideration approving for the allocation of the net profit for the year 2015 to be the legal reserved.

Facts and reasons: According to the public company act B.E.2535 and the company regulations regarding the allocation of net profit the Company has to allocate the legal reserved at the rate of not less than 5% of the net profit for each year deduct by the accumulative loss (in case) until the reserved capital not less than 10 percent of the authorized capital.

Opinion of the Board: The Board of Directors recommends the AGM to approve the allocation of the net profit for the year 2015 as legal reserved at the rate of not less than 5% of the net profit of the register capital for the amount of 1.31 million baht. The company has the reserved capital according to the laws on 31st December, 2015.

Condition of Resolution: A resolution under this agenda can be passed with a majority vote of the shareholders who attend the meeting and make a vote. (Abstained is not counted)

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Agenda 6 Consideration approving for the cash and stock dividend of the year 2015

Facts and reasons: The Company has the policy to pay dividend each year at the rate of not less than 40% of the net profit before expenses deduction according to International Financial Reporting Standard No.2 (2015 Edition) "Share-based Payment" after deduction of all reserved fund as required in the Company's Articles of Association and as required by law. If unnecessary, the payment of such dividend shall not significantly affect the Company's normal business operation.

Opinion of the Board: The Board of Directors recommends the AGM to approve the dividend payment as per the information in comparison with the previous dividend payment according to the 3rd enclosure. For this year the allocation of Retained Earnings for 2015 performance will be purposed as a cash and stock dividend payment for the shareholders details as follows:

1. Cash dividend payment (Baht per share): 0.0058
2. Ratio of stock dividend payment (existing share : stock dividend) as 10:1 as per stock dividend payment rate (Baht per share) : 0.025, in case of when calculation is not completed as 1 share, the uncompleted share left over will be calculated in cash for 0.0308 per share
3. Total dividend payment (Baht per share): 0.0308
4. Left over profits allocation will be un-appropriated retained earnings.
5. The dividend payment allocation from un-appropriated retained earnings of 2015 is non-BOI operation.

Due to some of the CHO-W1 warrant will be exercised on March 31, 2016 and the CHO-W1's shareholders have the purchasing right for the ordinary shares. In order to have the right of getting the dividend payment, the paid-up capital with the Ministry of Commerce have to be done before the shareholder's book closing date, therefore the said payment of dividend has uncertainty regarding to this mater.

However, the right to receive such dividend is uncertain because the Company has to seek prior approval from the 2016 AGM, the details as per the 3rd enclosure.

Condition of Resolution: A resolution under this agenda can be passed with a majority vote of the shareholders who attend the meeting and make a vote. (If the meeting was proved this term, please consider the term 7 – 10 accordingly)

Agenda 7 Consideration approving for the adjustment of purchasing right for the exercise of warrant No.1 (CHO-W1)

Facts and reasons: Due to the adjustment of clause 3.3 (ngo), in case of the Company pay the share dividend in case of the dividend payment regarding to Agenda 6 which impact to the right and cost of warrant exercise. Due to the uncertain amount of the paid-up capital as at the book closing date for the right of the dividend payment, the Company has to wait for the results of the exercise of warrant (CHO-W1) for the period of March 31st, 2016. Therefore the Company will inform the CHO-W1's holders via SET accordingly when the Company has concluded the adjustment. From April 27th, 2016 the CHO-W1 holders will have the adjusted the exercising right.

Opinion of the Board: The Board of Directors recommends the AGM to approve the adjustment of purchasing right for the exercise of warrant No.1 (CHO-W1)

Conditions on resolution: A resolution under this agenda can be passed with the vote of not less than three-fourths (3/4) of the total votes of the shareholders who attend the meeting and have the right to vote. (If the meeting was proved this term, please consider the term 8 – 10 accordingly)

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Agenda 8 Consideration approving for the registered capital increment for supporting the dividend payment and adjusting right of purchasing for the exercise of warrant No.1 (CHO-W1)

Facts and reasons: As the Company has allocated the stock dividend payment as an ordinary share and also adjusted purchasing right for the exercise of warrant No.1 (CHO-W1), the Company therefore has to increase the Company capital by issuing the capital, not exceeding of the right for the dividend payment and supporting the adjusting right to purchase the company's ordinary shares No.1 (CHO-W1) for the par of Baht 0.25 per share. Due to the uncertain amount of the paid-up capital as at the book closing date for the right of the dividend payment, the Company has to wait for the results of the exercise of warrant (CHO-W1) for the period of March 31st, 2016. Therefore the Company will inform the CHO-W1's holders via SET accordingly when the Company has concluded the adjustment.

Opinion of the Board: The Board of Directors recommends the AGM to approve the increment of the Company's registered capital by issuing the capital increase ordinary share, not exceeding of the right for the dividend payment and supporting the adjusting right to purchase the company's ordinary shares No.1 (CHO-W1) for the par of Baht 0.25 per share.

Conditions on resolution: A resolution under this agenda can be passed with the vote of not less than three-fourths (3/4) of the total votes of the shareholders who attend the meeting and have the right to vote. (If the meeting was proved this term, please consider the term 9 – 10 accordingly)

Agenda 9 Consideration approving for the amendment of the Company's Memorandum of Association in order to be in line with the increment of the Company's registered capital.

Facts and reasons: In order to increase the registered capital, the Company has to correct/ amend the Company's Memorandum of Association No.4 according to the Public Law Act clause 18 stated "the Memorandum of Association must at least contains the following transaction (4) registered capital, type, amount and share value and clause 31 stated that the Company allow to correct/ amend the Memorandum of Association with not less than three-fourth of the total vote of the shareholders who attend the meeting and have the right to vote. However, due to the uncertain amount of the paid-up capital as at the book closing date for the right of the dividend payment, the Company has to wait for the results of the exercise of warrant (CHO-W1) for the period of March 31st, 2016. Therefore the Company will inform the CHO-W1's holders via SET accordingly when the Company has concluded the adjustment.

Opinion of the Board: The Board of Directors recommends the AGM to consider approving the amendment of the Memorandum of Association, the Article 4, in order to be in line with the reduction according to the details above. Also the assigned persons for the registration of the amendment of the Company's Memorandum of Association at the Department of Business Development, Ministry of Commerce, have the authority to amend and add a statement to comply with the order of the registrar.

Conditions on resolution: A resolution under this agenda can be passed with the vote of not less than three-fourths (3/4) of the total votes of the shareholders who attend the meeting and have the right to vote. (If the meeting was proved this term, please consider the term 10 accordingly)

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Agenda 10 Consideration approving for the allocation of the new ordinary share for supporting the dividend payment and the right adjustment of purchasing for the exercise of warrant No.1 (CHO-W1)

Facts and reasons: As the Company has allocated the stock dividend payment and adjusting right of purchasing for the exercise of warrant No.1 (CHO-W1), the Company therefore has to allocate of new ordinary share for supporting the dividend payment and the adjusting right of purchasing for the exercise of warrant No.1 (CHO-W1). Due to the uncertain amount of the paid-up capital as at the book closing date for the right of the dividend payment, the Company has to wait for the results of the exercise of warrant (CHO-W1) for the period of March 31st, 2016. Therefore the Company will inform the CHO-W1's holders via SET accordingly when the Company has concluded the adjustment.

Opinion of the Board: The Board of Directors recommends the AGM to approve the allocation of the new ordinary share at the par value of 0.25 baht per share for supporting the dividend payment and the right adjustment of purchasing for the exercise of warrant No.1 (CHO-W1)
Due to the uncertain amount of the paid-up capital as at the book closing date for the right of the dividend payment, the Company has to wait for the results of the exercise of warrant (CHO-W1) for the period of March 31st, 2016. Therefore the Company will inform the CHO-W1's holders via SET accordingly when the Company has concluded the adjustment.

Conditions on resolution: A resolution under this agenda can be passed with the vote of not less than three-fourths (3/4) of the total votes of the shareholders who attend the meeting and have the right to vote.

Agenda 11 Consideration approving for changing the name of the Company

Facts and reasons: According to the Company's operation plans to expand the business of service and the product development by using the alternative energy (electricity) also with the commercial robot innovation development. The Executive Committee opinion on the name of the company that is hard to remember and in order to express the multi-innovation, the Company should consider changing the name of the Company, details as per the 4th enclosure.

Opinion of the Board: The Board of Directors recommends AGM to approve the change of the Company's name by giving the authority to the Executive Committee to consider selecting the new name of the Company to be corresponding and expressing the multi-innovation and production and other services of the Company in order to be an easy memory. When the new name has been selected, the Company will inform the shareholders via SET accordingly.

Conditions on resolution: A resolution under this agenda can be passed with the vote of not less than three-fourths (3/4) of the total votes of the shareholders who attend the meeting and have the right to vote. (If the meeting was proved this term, please consider the term 12 – 13 accordingly)

Agenda 12 Consideration approving for the amendment to clause 1 of the Company's Memorandum of Association: Name of the Company.

Facts and reasons: In order to be in line with the Agenda 11, when changing the name of the Company has to correct/amend to clause 1 of the Company's Memorandum of Association accordingly.

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Opinion of the Board: The Board of Directors recommends AGM to approve for the amendment to clause 1 of the Company's Memorandum of Association: Name of the Company. The assigned persons for the registration of the amendment of the Company's Memorandum of Association at the Department of Business Development, Ministry of Commerce, have the authority to amend and add a statement to comply with the order of the registrar.

Conditions on resolution: A resolution under this agenda can be passed with the vote of not less than three-fourths (3/4) of the total votes of the shareholders who attend the meeting and have the right to vote. (If the meeting was proved this term, please consider the term 13 accordingly)

Agenda 13 Consideration approving for the amendment to the Company's regulation clause 1 and 2: Company Name and clause 50: the Company seal

Facts and reasons: In order to be in line with the Agenda 11 and 12, changing of the Company's name has to amend the Company's regulation clause 1 and 2: Company Name and clause 50: the Company seal. When the new name of the Company has been selected by Executive Committee, the amendment will be done accordingly.

Opinion of the Board: The Board of Directors recommends AGM to approve for the amendment to the Company's regulation clause 1 and 2: Company Name and clause 50: the Company seal according to the selection from the Executive Committee.

However, the Managing Director or the Authorized Director or the persons assigned by the Director Manager or the Authorized Director of the Company have the authority for the amendment of the Company's regulation to comply with the opinion or order of the registrar of the public company limited and/or other related public sector.

Conditions on resolution: A resolution under this agenda can be passed with the vote of not less than three-fourths (3/4) of the total votes of the shareholders who attend the meeting and have the right to vote.

Agenda 14 Consideration approving for the re-election of Directors to replace those retirements by rotation.

Facts and reasons: According to the Section 71 of the public law B.E. 2535 and company article no. 19, at each Annual shareholder's General Meeting, 1/3 of the directors shall be retired. If the number is undividable, then the number closest to 1/3 shall be accounted for. In the 1st and 2nd year after the Company's registration, the directors shall be retired by lot. In subsequent years, the longest serving directors shall retire. The directors retiring by rotation shall be re-elected again.

There are 3 retiring directors by rotation as follows:

- | | |
|-----------------------------------|--|
| 1. Ms. Asana Taweangsakulthai | Director |
| 2. Mr. Siriwat Taweangsakulthai | Director and the Corporate Governance Risk Management Nomination and Compensation Committee |
| 3. Mr. Chatchawan Triamvicharnkul | Independent director / Audit Committee /Chairman of the Corporate Governance, Risk Management, Nomination and Compensation Committee |

The criteria for selection of persons to be appointed as a director was considered together by the Corporate Governance, Risk Management, Nomination and Remuneration Committee, No. 1/2016, held on January 22nd, 2016, through the

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Company's Board of Directors. The selected individuals are eligible according to Public law act B.E. 2535 and the announcement of Securities and Exchange Commission and Capital Market commission and the Stock Exchange of Thailand related. And the company announced a shareholders' invitation to nominate qualified candidates for a directorship at company website as www.ctvdoll.co.th from October 1st, 2015 – December 30th, 2015, subject shareholders' invitation to propose items for the AGM agenda, and nominate qualified candidates for a directorship for the board consideration, and despite the invitation, neither candidates nor agenda items were proposed. And according to company act, the retired director can be re-electing to replace director again. The Board of Directors is agreed purposing the AGM to approve the re-electing to replace those retirements by rotation as follows:

- | | |
|-----------------------------------|-----------------------------|
| 1. Ms. Asana Taweangsakulthai | be elected for another term |
| 2. Mr. Siriwat Taveangsakulthai | be elected for another term |
| 3. Mr. Chatchawan Triamvicharnkul | be elected for another term |

The details of age, year of director, proportion of shares, graduation, experience and work at other company as director or management, number of attending of the BOD as the 5th enclosure and definition of independent director according to Capital Market Commission act as the 6th enclosure.

Opinion of the Board:

The Board of Directors not included the related director, comments the retired directors are qualified according to the Section 68 of Public law act B.E. 2535 who expertise, and experience for company benefits. The Board recommends shareholders to approve 3 retiring directors by rotation in replacement as follows:

- | | |
|-----------------------------------|---|
| 1. Ms. Asana Taweangsakulthai | Director |
| 2. Mr. Siriwat Taveangsakulthai | Director and the Corporate Governance Risk Management Nomination and Compensation Committee |
| 3. Mr. Chatchawan Triamvicharnkul | Independent director / Audit Committee / Chairman of the Corporate Governance Risk Management Nomination and Compensation Committee |

Condition of Resolution:

A resolution under this agenda can be passed with a majority vote of the shareholders who attend the meeting and make a vote. (Abstained is not counted)

Agenda 15 Consideration approving for the Board of Directors' remuneration for 2016

Facts and reasons:

According to the meeting resolutions of the Corporate Governance, Risk Management, Nomination and Remuneration Committee, No. 1/2016, held on January 22nd, 2016. The company's Board of Directors reached a consensus on proposing the meeting to consider approving the remuneration to the company's directors, members of Audit Committee and Corporate Governance, Risk Management, Nomination and Remuneration Committee for the appropriately roles and responsibilities, as the same rate as year 2015. This agreement will be proposed to the Shareholders' Meeting for approval accordingly.

Opinion of the board:

The Board of Directors recommends the AGM to approve the remuneration of 2016 for the Board of Directors remuneration, the Audit Committee remuneration, Corporate Governance, Risk Management, Nomination and Remuneration Committee remuneration and monthly remuneration for the audit committee only, the rates are same as 2014 and 2015, the total amount of not exceeding 1.7 million baht per year, and annually remuneration (bonus) for the Board of

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Directors amount of not exceeding 4 million bath, and the chairman of the Board could allocate the Board of Directors' bonus to each member. Details as per the 7th enclosure

Condition of Resolution: A resolution under this agenda can be passed with the vote of not less than two-third (2/3) of the total votes of the shareholders who attend the meeting.

Agenda 16 Consideration appointing an auditor and considering the 2016 audit fees

Facts and reasons: According to the Section 120 of the public law B.E. 2535 required the AGM to appoint an auditor and consider the audit fees every year, and the announcement of Securities and Exchange Commission no. gorjor. 39/2548 subject criteria condition and disclosure report of financial statement and listed company performance report Page 8/68 need to the rotation auditor when audit for the 5 consecutive years. Then, this year the company should appoint the same Auditors.

Opinion of the board: The Board of Directors recommends the AGM to appoint Mr. Sudwin Panyawongkhanti Certified Public Accountant (Thailand) No. 3534, Mrs. Anutai Poomsurakul Certified Public Accountant (Thailand) No. 3873 and Mr. Vichien Khingmontri Certified Public Accountant (Thailand) No. 3977 of PricewaterhouseCoopers ABAS Ltd. as the Group's auditors, any one of them being authorized to conduct the audit and express an opinion on the financial statements of the Group. In the absence of the above-named auditors, PricewaterhouseCoopers ABAS Ltd. is authorized to identify one other Certified Public Accountant and qualified by SEC. Act within PricewaterhouseCoopers ABAS Ltd. to carry out the work and the 2016 audit fees of not exceeding 2,262,000 million baht per year. Details as per the 8th enclosure

Condition of Resolution: A resolution under this agenda can be passed with a majority vote of the shareholders who attend the meeting and make a vote. (Abstained is not counted)

Agenda 17 Consideration approving for the issuance of debentures for the Company's operation purpose

Facts and reasons: As the Company has the operating expansion policy and other investment plans. In order to allow the Company acquires the appropriate source of fund, the Company considers issuing the debentures for the Company's operation purpose, details as follow:

Type of debentures : All types of debentures, subordinated debentures and/or unsubordinated debentures, principal installation or paid when the principal mature, secured and/or unsecured debentures, with and/or without debenture holder's representative, and/or tenured depending on market conditions at the time of offering.

Size of debenture : The value of the debenture redemption not exceeding than Baht 1,000 million or the equivalent in other currencies.

Offering : Debentures will be offered domestically investors and/or in case of limited and/or to the institutional investors and/or to high net worth investors which the debentures may be offered in one or several occasions.

Interest rate : Depending on market conditions at the time of offering.

Term of debenture : Not exceeding 270 days for short term of debenture and not exceeding 10 years for long term of debenture

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- Debentures redemption : Depending on the term and condition for each time of debenture
- Other conditions : In the case where the Company has redeems or repaid the principal of the debentures issued under the offering amount authorized. The Company may issue the substitution of the debentures within the redemption or repaid amount.
- Opinion of the Board: The Board recommends The AGM to approve the issuance of debentures for the Company's operation purpose.
- Conditions on resolution: A resolution under this agenda can be passed with the vote of not less than three-fourths (3/4) of the total votes of the shareholders who attend the meeting and have the right to vote.

Agenda 18 Consideration of other matters (if any)

Opinion of the Board: The company didn't had any other matters to consider, and announced a shareholders' invitation to propose items for the AGM agenda at company website as www.ctvdoll.co.th from October 1st, 2015 to December 30th, 2015, despite the invitation, any agenda items were not proposed.

However, according to the Section 105 column 2 of the Public Law B.E. 2535 (revised 2544) as the 1/3 of Issued shareholder will ask the meeting to consider the other matters exclude the invitation letter agenda. The Board of Directors commented to add this agenda for the shareholders who want to consider other matters in this meeting.

Furthermore, the Company designated the names of the shareholders eligible to attend the 2016 AGM (Record date) on March 8th, 2016 and collect the names according to the Securities and Exchange Act BE 2535 (amendment B.E.2551), Section 225, by closing the registry on March 9th, 2016.

In case of the 2016 AGM approves the dividend payment, the Board of Directors designate the names of the shareholders who are entitled to receive dividend payment (record date) on April 29th, 2016 and collect the names according to the Section 225 of the Securities and exchange Act BE 2535. It shall be made by closing the registry on May 3rd, 2016 and dividend payment date on May 19th, 2016.

The Company would like to invite the shareholders to attend the meeting according to the day, time and venue. The Company will open for shareholder to register from 12:00 pm shareholder who attend the meeting in person, please bring your register documents as per the 15th enclosure for your attend the meeting right.

In the case you cannot attend the meeting in person you can appoint a proxy to attend it according to either proxy statement type A or B as per the 12th enclosure.

However, the Company recommends using the proxy statement in Form B that specifies the various items to give authorization clearly. You may appoint an independent director, or other people as specified in the B Form to attend the meeting and voting on your behalf. Nevertheless, the Company shall send details on the independent directors according to the 11th enclosure. In the case of appointing an independent director as a proxy, please send the proxy statement to Ms. Yinghathai Ponphangnga by Facsimile number 0 4334 1410, 0 2973 4385 or e-mail address: yinghathai@ctvdoll.co.th or mail to the address of the Company, a minimum of 3 days before the meeting. In the case of sending by fax or e-mail, please deliver the original of proxy statement by mail to the Company address (inquire additional information to Ms. Yinghathai Ponphangnga, Tel. 0 4334 1412-8 Ext. 116, mobile phone 08 1670 1913).

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For your benefit and to fully protect the shareholders' rights, please send us your inquiries regarding the meeting and agenda items prior to the meeting date at yinghathai@ctvdoll.co.th or Tel. at 0 4334 1412-8 Ext. 116 or Fax. 0 4334 1410, 0 2973 4382, please provide your contact name and address, the Company would collect the queries for explanation accordingly.

Please be informed accordingly and highly appreciate for your attendance of the Meeting on the date, time and place as prior stated

Sincerely yours,



(Mrs. Phenphimol Vejvarut)
Chairman
Cho Thavee Dollasien Public Company Limited

Remarks

1. The Company has posted this Invitation to Attend the Annual General Meeting of Shareholders for the year 2016, including all attachments and proxy forms on the Company's website (www.ctvdoll.co.th).
2. The 2015 Annual Report in CD-ROM was enclosed with the Invitation of the Meeting as per the 2nd enclosure If any Shareholders require a printed copy, please fill in the Requisition Form as per the 14th enclosure, and return it to Ms. Yinghathai Ponphangnga by Fax number 0 4334 1410, 0 2973 4385 or e-mail address: yinghathai@ctvdoll.co.th or mail to the address of the Company.

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