

(Translation)

Ref. MD.054/2017

September 29, 2017

Subject: Shareholders participation in proposing agendas, names of directors nominated in PRG's AGM 2018 and questions about PRG

To: Managing Director of the Stock Exchange of Thailand

According to the Good Corporate Governance regarding the rights of the Shareholders, Patum Rice Mill and Granary Public Company Limited ("PRG") would like to give the opportunity for shareholders to participate in proposing the agendas for Shareholders' Annual General Meeting for 2018, names of qualified candidates to be nominated for selection as PRG's Board of Directors, and questions about PRG prior to the AGM 2018.

All above details have been posted on the website of PRG at www.patumrice.com and www.patumrice.co.th under "Investor Relation" section. Channels that shareholders can send the forms or questions are as follows.

- Through company email: sureeporn.s@patumrice.co.th
- Registered mail to:
 - Patum Rice Mill and Granary Public Company Limited
 - 3rd Floor Glas Haus Building
 - 1 Sukhumvit 25, Sukhumvit Road
 - North Klongtoey, Wattana
 - Bangkok 10110
- Facsimile: 0-2661-7901

The period for proposal is from September 29, 2017 to December 31, 2017.

Please be informed accordingly.

Yours Sincerely,

- Signature -

(Somkiat Makcayathorn)

Managing Director

Patum Rice Mill and Granary Public Company Limited