



CHRISTIANI & NIELSEN

- Translation -

Ref. CNT/SET/002/2012

Date: 25 January 2012

Re Invitation to Shareholders to propose the 2012 Annual General Shareholder's Meeting agenda in advance

To The President  
The Stock Exchange of Thailand

Christiani & Nielsen (Thai) Public Company Limited ("the Company") in accordance with the principals of good corporate governance in regards to equitable treatment of shareholders, the Company would like to invite its shareholders to propose agenda(s) for consideration at the 2012 Annual General Shareholder's Meeting based on the criteria as announced on the Company's website <http://www.cn-thai.co.th> from January 25, 2012 to February 15, 2012.

Please be informed accordingly.

Yours faithfully,  
Christiani & Nielsen (Thai) Public Company Limited

-Signature-  
Surasak Osathanugraha  
Director and Company Secretary