



CHRISTIANI & NIELSEN

– Translation –

Ref. CNT/SET/018/2012

Date: 30 November 2012

Re Invitation to Shareholders to propose the 2013 Annual General Shareholder's Meeting agenda and director nomination 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 2013 Annual General Shareholder's Meeting and propose qualified candidate to be nominated as a director of the Company. Please kindly see criteria and procedures for proposing AGM agenda and director nomination at the Company's website <http://www.cn-thai.co.th> from November 30, 2012 to January 15, 2013.

Please be informed accordingly.

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

-Signature-
Surasak Osathanugraha
Director and Company Secretary