



บริษัท สวนอุตสาหกรรมโรจนะ จำกัด (มหาชน)

ROJANA INDUSTRIAL PARK PUBLIC COMPANY LIMITED

2034/115 ชั้น 26 อาคารอิตัลไทย ทาวเวอร์ ถนนเพชรบุรีตัดใหม่ แขวงบางกะปิ เขตห้วยขวาง กรุงเทพฯ 10310
2034/115 26TH FLOOR ITALTHAI TOWER, NEW PETCHBURI ROAD, BANGKAPI, HUAYKWANG, BANGKOK 10310 THAILAND
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Ref. KM 031/2017

March 24, 2017

Subject: Publication of the Notice of the 2017 AGM on the Website

To: President
The Stock Exchange of Thailand

Dear Sir,

Reference is made to the Meeting the Board of Directors of Rojana Industrial Park Public Company Limited No. 1/2017 on February 28, 2017 that has passed a resolution to convene the 2017 Annual General Meeting of Shareholders of the Company on April 25, 2017, at 10.00 hrs. The Meeting will be at Bussarakum Ballroom, 2/F, AVANI Atrium Bangkok Hotel, located on No. 1880, New Petchburi Road, Bangkapi, Huay Kwang, Bangkok 10310. to consider the agenda as the details earlier informed.

The Company has publicized the Notice of the 2017 Annual General Meeting of Shareholders of the Company, together with the Proxy Form and supporting documents, on the Company's website on March 24, 2017. This will allow sufficient time for shareholders to consider the agenda and details of the matters.

Shareholders are able to view the details, facts and reasons as well as the Board's opinions relating to the agenda items from the Company's website www.rojana.com by going to the menu "Investor Relation", clicking "Shareholder Information" and then selecting "Shareholders' Meeting".

Faithfully yours,
ROJANA INDUSTRIAL PARK PUBLIC COMPANY LIMITED

Jirapongs Vinichbutr
Managing Director