



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
TEL : 0-2716-1750-5 FAX : 0-2716-1759

Ref. KM231/2016

December 26, 2016

Subject: Allowing of Shareholders to Propose Agenda Items of the 2017 AGM and Names of Persons for Appointment as the Directors

To: President
The Stock Exchange of Thailand

Dear Sir,

As Rojana Industrial Park Public Co., Ltd. has been aware of shareholders' rights and equitable treatment to shareholders that is a key element of good corporate governance principles, all shareholders are provided an opportunity to be able to propose agenda items of the 2017 Annual General Meeting of Shareholders and names of qualified persons to be appointed as directors of the Company in advance. All proposals shall be made in writing and sent to the Company's head office within February 3, 2017 as the address below.

Details of the procedures are published at the Company's website, www.rojana.com (Please go to the menu "Investor Relations", click "Shareholder Information" and then select "Shareholders' Meeting").

Mrs. Wilai Plengwittaya
Corporate Secretary
Rojana Industrial Park Public Company Limited
26th Floor Italthai Tower, 2034/115 New Petchburi Road,
Bangkapi, Huaykwang, Bangkok 10310
Phone: 0 2716 1750-7
Fax: 0 2716 1758-9

Please be informed accordingly.

Faithfully yours,
ROJANA INDUSTRIAL PARK PUBLIC COMPANY LIMITED

Jirapongs Vinichbutr
Managing Director