

EW/110/017/17

28 September 2017

Re: Proposal of meeting agenda items and candidates for directors in advance of the 2017 General Meeting of Shareholders

To: The President, the Stock Exchange of Thailand

Eastern Water Resources Development and Management Public Company Limited (the 'Company') follows the principles of good corporate governance to ensure that its shareholders are treated fairly and equitably. In this regard, the Company allows shareholders to propose agenda items and nominate candidates for director appointment at the 2017 Annual Ordinary Meeting of Shareholders.

For information on the criteria and procedures for submitting proposals, shareholders can go to the Investor Relations section of the Company's website www.eastwater.com. Written evidence and documents can be sent by registered post to the Corporate Secretary between 1 October and 31 December 2017.

For your acknowledgement.

Yours sincerely,

Mrs. Wirawan Tharanon

Corporate Secretary

Corporate Secretary Office Tel. 0-2272-1600 ext. 2523, 2582