



- Translation -

No. LMJG/SET/2017/002

March 3, 2017

Subject: Publication on the letter of invitation to the Annual General Meeting of shareholders year 2017

Attention: The President  
The Stock Exchange of Thailand

With reference to the Annual General Meeting of shareholders year 2017 of Major Cineplex Group Public Company Limited on April 5, 2017 at 10.00 am. at Major Cineplex Plc., Ratchayothin, (Theater No.14) 1839, 1839/1-6 Phaholyothin Road, Ladyao, Jatuchak, Bangkok, to consider the agendas has informed.

In distribution of information to assist shareholders to consider the agendas, the Company has made available on its website <http://www.majorcineplex.com> or <http://corporate.majorcineplex.com>, the text of the letter of invitation to the Annual General Meeting of Shareholders year 2017 together with all attachments, from March 3, 2017 onward.

For any questions concerning the proposed agendas, the Company welcomes opportunity to clarify these matters in the Meeting. Please forward your questions in advance to [ir@majorcineplex.com](mailto:ir@majorcineplex.com) or to [company\\_s@majorcineplex.com](mailto:company_s@majorcineplex.com)

Please be informed accordingly.

- Signed -

Yours sincerely,  
(Miss Thitapat Issarapornpat)  
Company Secretary

**MAJOR CINEPLEX GROUP PUBLIC COMPANY LIMITED.**

Registration No. 0107545000047

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