



- Translation -

No. LMJG/SET/2017/003

March 28, 2017

**Subject:** To inform the amendment of the cover of the letter of invitation to the Annual General Meeting of shareholders year 2017 in Thai version.  
**Attention:** The President  
The Stock Exchange of Thailand

Accordance with Major Cineplex Group Public Company Limited ("the "Company") submitted the letter of invitation to the Annual General Meeting of shareholders year 2017 to the shareholders.

Subsequently, there is an error figure was found in the cover of the letter of invitation to the Annual General Meeting of shareholders year 2017 in Thai version. Then the Company would like to amend such error as follows:

**From:**

“**Tuesday** 5<sup>th</sup> April 2017 at 10:00 a.m.”

**To be:**

“**Wednesday** 5<sup>th</sup> April 2017 at 10:00 a.m.”

Please be informed accordingly.

- Signed -

Yours sincerely,  
(Miss Thitapat Issarapornpat)  
Company Secretary