



October 1, 2009

Attn: President
The Stock Exchange of Thailand

Re: Invitation to Shareholders to propose AGM Agenda and Director Nomination

Major Cineplex Group Public Company Limited ("the Company") recognizes shareholders' rights and involvement. Therefore, the Company would like to invite shareholders to propose any matter considered important and beneficial to the Company as an agenda for the Annual General Meeting of Shareholders ("AGM") and propose qualified candidate to be nominated as a director of the Company in advance from now onwards until January 31, 2010. Please kindly see criteria and procedures for proposing AGM agenda and director nomination at the Company's website <http://corporate.majorcineplex.com>

Please be informed accordingly.

Sincerely yours,

-signed-
(Mr.Chattaphum Khantiviriya)
Company Secretary