

*No Souvenir



2017

HOT POT PLC. NOTICE of THE ANNUAL GENERAL MEETING of SHAREHOLDERS



Thursday April 27, 2017, at 14.00 hrs.

Sathorn 1 Room, Mezzanine, Anantara Hotel Bangkok Sathorn,
36 Narathiwat-Rachanakarin Road, Yannawa, Sathorn, Bangkok 10120



- Translation -

March 22, 2017

Re: Invitation to the Annual General Meeting of Shareholders 2017

To: Shareholders of Hot Pot Public Company Limited

- Enclosures
1. Copy of the Minutes of Annual General Meeting of Shareholders 2016 held on April 21, 2016
 2. Annual Report 2016 and Financial Statements for the year ending December 31, 2016 in CD-ROM format
 3. Details of nominated persons for election to replace directors retiring by rotation and Definition of Independent Director
 4. Registration Form
 5. Proxy Form B.
 6. Details of an independent director for proxy appointment
 7. Guideline for the registration, the appointment of proxy, documents and evidences required to be presented on the meeting date
 8. Articles of Association of the Company relating to the Meeting of Shareholders
 9. Location Map – Anantara Hotel Bangkok Sathorn

With this letter, Hot Pot Public Company Limited (the "Company") would like to inform that the Board of Directors Meeting No. 2/2017 resolved to convene the Annual General Meeting of Shareholders 2017 on Thursday April 27, 2017, at 14.00 hrs., Sathorn 1 Room, Mezzanine, Anantara Hotel Bangkok Sathorn, 36 Narathiwat-Rachanakarin Road, Yannawa, Sathorn, Bangkok 10120.

For the determination of an agenda for Annual General Meeting of Shareholders for the Year 2017, the Company has announced on the Company's website that shareholders were invited to propose the agenda in advance from October 1 until December 31, 2016. However, on the expiration of the time specified, no other agenda items were proposed to the Company. Therefore, the agendas pursuant to the Board's resolution are given as follows:

Agenda Item 1 To consider and adopt the Minutes of the Annual General Meeting of Shareholders 2016

Objective and Rationale: The Company had prepared the Minutes of Annual General Meeting of Shareholders 2016 held on April 21, 2016 within 14 days from the meeting date, submitted the copy of the mentioned minutes to the Stock Exchange of Thailand and Ministry of Commerce within the period as prescribed by law, and also posted on the Company's website at www.hotpot.co.th, the details of which appeared in **Enclosure 1**. Thus, the



Meeting of Shareholders is proposed to consider and adopt the Minutes of Annual General Meeting of Shareholders 2016.

Opinion of the Board of Directors: The Board of Directors considered that the Minutes of Annual General Meeting of Shareholders 2016 were correctly and completely recorded and deemed it appropriate to propose the Meeting of Shareholders to consider and adopt the minutes.

Resolution: It shall be adopted by the majority votes of the shareholders attending the meeting and casting their votes.

Agenda Item 2 To acknowledge the performance results of the Company for the year 2016

Objective and Rationale: The Company had prepared the report of performance results of the Company for the year 2016, the details of which appeared in Annual Report 2016 as per **Enclosure 2**.

Opinion of the Board of Directors: The Board of Directors considered and deemed it appropriate to report the performance results of the Company for the year 2016 to the Meeting of Shareholders for acknowledgement.

Resolution: This agenda is for acknowledgement and no casting of vote.

Agenda Item 3 To consider and approve Financial Statements of the Company for the year ending December 31, 2016

Objective and Rationale: The Company had prepared financial statements for the year ending December 31, 2016, the details of which appeared in Annual Report as per **Enclosure 2**. The mentioned financial statements of the Company for the year ending December 31, 2016 have been audited by the Company's Certified Public Accountant, reviewed by the Audit Committee and endorsed by the Board of Directors.

Opinion of the Board of Directors: The Board of Directors considered and deemed it appropriate to propose the Meeting of Shareholders to consider and approve financial statements of the Company for the year ending December 31, 2016 which have been audited by the Company's Certified Public Accountant, reviewed by the Audit Committee and endorsed by the Board of Directors.

Resolution: It shall be approved by the majority votes of the shareholders attending the meeting and casting their votes.

Agenda Item 4 To consider and approve omission of allocation of net profit as legal reserve fund and no dividend payment from operating results for the year 2016

Objective and Rationale: Pursuant to the Public Company B.E. 2535 and Article 45 of the Articles of Association of the Company, the Company must allocate part of the annual net profit as reserve fund in an amount not less than five percent of the annual net profit less the sum of accumulated loss brought forward (if any) until the reserve fund amounts to not less than ten percent of the registered capital.



The company has a policy to pay dividend to shareholders at the rate not less than 40 percent of the net profit after deduction of tax and reserve fund amounts as stipulated by law. Notwithstanding, the dividend payment of each year also depends on investment plan, liquidity, necessities and other factors of suitability in the future. The Board's resolution to pay dividend shall be proposed to the Meeting of Shareholders for approval. For an interim dividend, the Board may resolve to pay the interim dividend without shareholders' approval but must inform the shareholders at the next meeting.

Opinion of the Board of Directors: According to the operation results and financial standing, the Company's net loss for the year 2016 amounted to Baht 148,226,976 and comprehensive expense amounted to Baht 129,009,433. Therefore, it is deemed appropriate to propose the Meeting of Shareholders to omit allocation of profit from the Company's operating results for the year 2016 as legal reserve and not pay dividend.

Table of comparison of dividend payment in 2016 with that of the previous year

Detail of Dividend Payment	2016	2015
Net Profit/(Loss) (Baht)	(148,226,976)	(94,992,526)
Dividend (Baht per share)	0	0
• First half interim dividend (Baht per share) share)	0	0
• Second half dividend (Baht per share)	0	0
Total Dividend (Baht)	0	0
Payout Ratio (%)	0	0

Resolution: It shall be approved by the majority votes of the shareholders attending the meeting and casting their votes.

Agenda Item 5 To consider and approve the determination of remuneration of directors for the year 2017

Objective and Rationale: According to Article 30 of the Articles of Association of the Company, Directors shall be entitled to remuneration from the Company in the form of awards, meeting allowances, retirement pensions, bonuses or other benefits in other forms pursuant to the Company's Articles of Association or the approval of the Meeting of Shareholders.

The Board of Directors, thus, had considered and determined the remuneration of directors by considering the directors' duties and responsibilities, the comparison with that of other firms in similar industry and of comparable size, as well as the Company's operating results and business growth. It is proposed to the Meeting of Shareholders to approve the remuneration of directors and audit committees for the year 2017 in amount not exceeding Baht 1,000,000, which are higher than the remuneration of the year 2016 as follows:



Remuneration	2017	2016
1) Meeting Allowance (Baht per Meeting Attendance)		
Board of Directors		
• Chairman of the Board of Directors	30,000	15,000
• Directors	15,000	10,000
Audit Committee		
• Chairman of the Audit Committee	15,000	10,000
• Members of the Audit Committee	10,000	5,000
2) Other Benefits (Baht)	Including meeting allowance not exceeding Baht 1,000,000	None

Executive directors holding positions in the Board of Directors and/or other specialized committees are not entitled to receive such remuneration.

Opinion of the Board of Directors: The Board of Directors deemed it appropriate to propose the Meeting of Shareholders to approve the remuneration of directors and members of the Audit Committees for the year 2017 in amount not exceeding Baht 1,000,000 by determining the meeting allowance for Chairman of the Board of Directors amounted to Baht 30,000 per meeting attendance, directors amounted to Baht 15,000 per meeting attendance, Chairman of the Audit Committee amounted Baht 15,000 per meeting attendance and members of the Audit Committee amounted to Baht 10,000 per meeting attendance. In addition, other benefit including meeting allowance shall not exceed Baht 1,000,000. In this regard, executive directors holding positions in the Board of Directors and/or other specialized committees are not entitled to receive such remuneration. The rates of remuneration for the directors of the Company are not passed by the Remuneration Committee because the Company currently has no the Remuneration Committee. However, the determination of the mentioned meeting allowance had been approved by the Board of Directors by comparing with that of companies being in the same industry group and of comparable size, including the Company's operation results and business growth. It is, therefore, deemed appropriate to fix the remuneration of directors for the year 2017 as the proposed rates.

Resolution: The resolution of this agenda shall be approved by votes of not less than two-thirds of the total votes of shareholders attending the meeting.

Agenda Item 6 To consider and approve the election of two directors to replace the directors who retire by rotation

Objective and Rationale: Pursuant to the Public Company Act B.E. 2535 and Article 17 of Articles of Association of the Company, in every Annual General Meeting of Shareholders, one-third of the directors shall retire. If the number of directors cannot be divided exactly into three parts, directors in a number closest to one-third shall retire. The directors retiring by rotation may be re-elected.



In the Annual General Meeting of Shareholders 2017 of the Company, two directors who will retire by rotation are as follows:

1. Mr. Apichai Taechaubol Chairman of the Board of Directors
2. Mr. Prasong Vara-ratanakul Independent Director and member of the Audit Committee

The Company has announced on the Company's website to invite shareholder to nominate qualified candidates to be elected as directors for the Annual General Meeting of Shareholders 2017 from October 1 to December 31, 2016. However, during the period provided, no shareholder nominated any persons to be elected as directors.

Opinion of the Board of Directors: The process for nominating directors is not passed by the Nomination Committee because the Company currently does not set up the Nomination Committee. However, the Board of Directors, with the exception of the members who had conflicts of interest, considered that those two directors, who will retire by rotation, namely (1) Mr. Apichai Taechaubol and (2) Mr. Prasong Vara-ratanakul, have knowledge, ability, special skill, and experience which is the advantage for the Company's operation. Furthermore, Mr. Prasong Vara-ratanakul, nominated as an independent director, is capable of giving opinions independently and in compliance with relevant rules and regulations. Thus, The Board of Directors deemed it appropriate to propose the Meeting of Shareholders to re-elect such two directors. Profiles of the mentioned directors are appeared in **Enclosure 3**.

Resolution: It shall be approved by the majority votes of the shareholders attending the meeting and casting their votes.

Agenda Item 7 To consider and approve the appointment of the auditors and determination of the auditing fee for the year 2017

Objective and Rationale: Pursuant to the Public Company Act B.E. 2535, the appointment of an auditor and determination of its remuneration shall be approved in every Annual General Meeting of Shareholders. The Audit Committee had considered the selection of the auditors for the year 2017 and proposed the Board of Directors to consider and propose the Meeting of Shareholders to appoint the auditors. By the consideration of the Audit Committee with regard to the selection of the auditors, the Audit Committee has selected Dharmniti Auditing Company Limited to be the auditing firm of the Company for the year 2017 because it is independent, experts in auditing, performs its duty with responsibility and proposes reasonable audit fee. In addition, it is proposed to appoint any one of the following auditors being authorized to review and give opinion on the financial statements of the Company:

- 1) Mr. Thanawut Piboonsawat, CPA no. 6699, who has endorsed the Company's financial statements for four years since 2013 and/or
- 2) Mr. Pojana Asawasontichai, CPA no. 4891, who has never endorsed the Company's financial statements and/or
- 3) Miss Sulalit Ardsawang, CPA no. 7517, who has never endorsed the Company's financial statements and/or



4) Miss Wannisa Ngambuathong , CPA no. 6838, who has never endorsed the Company's financial statements

The proposed auditors have no relation or any interest in/with the Company / subsidiaries / management / major shareholders or other connected persons to the former mentioned persons.

It is also proposed to approve the auditing fee for the year 2017 of the Company at the rate of Baht 1,240,000, which is the same amount as approved for the year 2016. The details of the auditing fee are as follows:

Fee	2017	2016
Auditing Fee (Baht)	1,240,000	1,240,000
Other Fee (Baht)	None	None

Opinion of the Board of Directors: The Board of Directors deemed it appropriate to propose the Meeting of Shareholders for consideration and approval for appointment of Dharmniti Auditing Company Limited to be the auditing firm of the Company for the year 2017 and Mr. Thanawut Piboonsawat, CPA no. 6699 and/or Mr. Pojana Asawasontichai, CPA no. 4891 and/or Miss Sulalit Ardsawang, CPA no. 7517 and/or Miss Wannisa Ngambuathong CPA no. 6838 as the auditors of the Company with the auditing fee of Baht 1,240,000 as proposed.

Resolution: It shall be approved by the majority votes of the shareholders attending the meeting and casting their votes.

Agenda Item 8 To consider and approve the reduction of the Company's registered capital in amount of Baht 10,150,000 and the amendment of clause 4 of the Memorandum of Association of the Company in order to be consistent with the reduction of the Company's registered capital

Objective and Rationale: The Company will propose to the Meeting of Shareholders to consider and approve the increase in the Company's registered capital which will be appeared in Agenda Item 9 and in accordance with Section 136 of the Public Company Act B.E. 2535, the Company will issue new shares from its current registered capital after all the shares have been completely issued and paid up in full. Consequently, the Company necessarily decreases its registered capital in amount of Baht 10,150,000 from the current registered capital of Baht 111,650,000 to the new registered capital of Baht 101,500,000 by cancelling unissued ordinary shares in amount of 40,600,000 shares at par value of Baht 0.25 per share and the amendment of clause 4 of the Memorandum of Association of the Company in order to be consistent with the reduction of the Company's registered capital, by substituting the following content, and the Meeting shall empower a person authorized by the Board of Directors to register the amendment of the Memorandum of Association with the Department of Business Development, the Ministry of Commerce, to amend or add content to the amended content as directed by the Registrar.



Clause 4	Registered Capital	101,500,000 Baht (one hundred one million five hundred thousand Baht)
	Divided into	406,000,000 Shares (four hundred six million shares)
	Par value per share	0.25 Baht (Twenty-five Satang)
	Divided into	
	Ordinary shares	406,000,000 Shares (four hundred six million shares)
	Preferred shares	-None- Shares

Opinion of the Board of Directors: The Board of Directors deemed it appropriate to propose the Meeting of Shareholders for consideration and approval for the reduction of the Company's registered capital in amount of Baht 10,150,000 from the current registered capital of Baht 111,650,000 to the new registered capital of Baht 101,500,000 by cancelling unissued ordinary shares in amount of 40,600,000 shares at par value of Baht 0.25 per share and the amendment of clause 4 of the Memorandum of Association of the Company in order to be consistent with the reduction of the Company's registered capital.

Resolution: It shall be approved by votes of not less than three-fourths of the total votes of shareholders attending the meeting and having the right to vote.

Agenda Item 9 To consider and approve the increase in the Company's registered capital under General Mandate in amount of Baht 20,300,000 and the amendment of clause 4 of the Memorandum of Association of the Company in order to be consistent with the increase in the Company's registered capital

Objective and Rationale: The objectives of the increase in the Company's registered capital under General Mandate are to utilize as working capital of the Company and/or to invest in the Company's future business expansion and/or to repay loan of the Company. The Company will increase its capital in amount of Baht 20,300,000 from the current registered capital of Baht 101,500,000 to the new registered capital of Baht 121,800,000 by issuing ordinary shares in amount of 81,200,000 shares at par value of Baht 0.25 per share and the amendment of clause 4 of the Memorandum of Association of the Company in order to be consistent with the increase in the Company's registered capital, by substituting the following content, and the Meeting shall empower a person authorized by the Board of Directors to register the amendment of the Memorandum of Association with the Department of Business Development, the Ministry of Commerce, to amend or add content to the amended content as directed by the Registrar.

Clause 4	Registered Capital	121,800,000 Baht (one hundred twenty-one million eight hundred thousand Baht)
	Divided into	487,200,000 Shares (four hundred eighty-seven million two hundred thousand shares)
	Par value per share	0.25 Baht (Twenty-five Satang)



Divided into

Ordinary shares	487,200,000 Shares (four hundred eighty-seven million two hundred thousand shares)
Preferred shares	-None- Shares

Opinion of the Board of Directors: The Board of Directors deemed it appropriate to propose the Meeting of Shareholders for consideration and approval for the increase in the Company's registered capital under General Mandate in amount of Baht 20,300,000 from the current registered capital of Baht 101,500,000 to the new registered capital of Baht 121,800,000 by issuing ordinary shares in amount of 81,200,000 shares at par value of Baht 0.25 per share and the amendment of clause 4 of the Memorandum of Association of the Company in order to be consistent with the increase in the Company's registered capital.

Resolution: It shall be approved by votes of not less than three-fourths of the total votes of shareholders attending the meeting and having the right to vote.

Agenda Item 10 To consider and approve the allocation of newly issued ordinary shares under General Mandate in amount of not exceeding 81,200,000 shares at par value of Baht 0.25 per share to offer for sale to existing shareholders in proportion to their shareholdings (Right Offering) in amount not exceeding 40,600,000 shares and to specific person (Private Placement in amount not exceeding 40,600,000 shares

Objective and Rationale: The details of the allocation of newly issued ordinary shares under General Mandate in amount of not exceeding 81,200,000 shares at par value of Baht 0.25 per share, accounting for 20% of paid-up capital as of the date that the Company's Board of Directors approved the increase of capital under General Mandate are as follows:

- (1) Allocate newly issued ordinary shares not more than 40,600,000 shares, accounted for 10% of paid-up capital, to offer for sale to existing shareholders in proportion to their shareholdings (Right Offering)
- (2) Allocate newly issued ordinary shares not more than 40,600,000 shares, accounted for 10% of paid-up capital, to offer for sale to specific persons (Private Placement). The offering price shall not be lower than the market price pursuant to the Notification of the Capital Market Supervisory Board no. TorChor 72/2558 re: Permission for Listed Companies to Offer Newly-Issued Shares to Private Placement, which the offering price shall not be below weighted average of the Company's share prices traded in the Stock Exchange of Thailand for not less than 7 consecutive business days but not exceeding 15 consecutive business days. In addition, the investor(s) who will be allocated for newly issued ordinary shares shall not be a connected person(s) under the Notification of the Capital Market Supervisory Board concerning rules on connected transactions and the Notification of the Board of Governors of the Stock Exchange of Thailand regarding disclosure of information and operations of listed companies involving related transactions B.E. 2546.



In this regard, the Board of Directors shall be authorized to be empowered to do the followings:

- Consider and determine whether share allocation shall be made once or several times later and shall be offered to any group of person or all groups of persons at the same time. Furthermore, the Board of Directors has authority to determine offering price, offering period, and other details and conditions relating to the allotment of newly issued shares
- Negotiate and execute any relevant documents and agreements, as well as take actions in connection with the allocation of such newly issued ordinary shares
- Execute applications for permission and necessary evidence in connection with the allocation of such newly issued ordinary shares, arrange and submit applications for such permission, documents and evidence to relevant authorities or agencies and list such newly issued ordinary shares on the Market for Alternative Investment (mai)

After the allocation of newly-issued shares according to (1) and (2), the total increase in paid-up capital shall not be more than 20% of paid-up capital as of the date that the Company's Board of Directors approved the increase of capital or not exceeding 81,200,000 shares. Nevertheless, allocating the newly issued shares to existing shareholders according to (1), the total increase in paid-up capital shall not be more than 10% of paid-up capital as of the date that the Company's Board of Directors approved the increase of capital or not exceeding 40,600,000 shares and allocating the newly issued shares to private placement according to (2), the total increase in paid-up capital shall not be more than 10% of paid-up capital as of the date that the Company's Board of Directors approved the increase in capital or not exceeding 40,600,000 shares.

The Company shall completely allocate the newly issued shares either by the date of the next annual general meeting or by the date required by law to fix the date of the next annual general meeting, whichever is the earlier.

Opinion of the Board of Directors: The Board of Directors deemed it appropriate to propose the Meeting of Shareholders for consideration and approval for the allocation of newly issued ordinary shares under General Mandate in amount not exceeding 81,200,000 shares at par value of Baht 0.25 per share to offer for sale to existing shareholders in proportion to their shareholdings (Right Offering) in amount not exceeding 40,600,000 shares and to specific person (Private Placement in amount not exceeding 40,600,000 shares).

Resolution: It shall be approved by the majority votes of the shareholders attending the meeting and casting their votes.

Agenda Item 11 To consider and approve the issuance and offer for sale of debentures with tenor not exceeding 4 years, in amount not exceeding Baht 500,000,000

Objective and Rationale: The details of issuance and offer for sale of debentures in amount not exceeding Baht 500,000,000 are as follows:



- Type of Securities : Registered or bearer, subordinated or unsubordinated, secured or unsecured, with or without guarantor debentures depending on suitability of market condition
- Offering Amount : Total offering amount not exceeding Baht 500,000,000 at any time, to be issued and offered for sale one or several series in one or several time. In case of early redemption and/or maturity, the Company can issue and offer for sale of additional debenture series, which total outstanding balance at any time shall not exceed Baht 500,000,000
- Interest Rate : Depending on the market conditions at each time of issuance and offer for sale of debentures and other relevant factors
- Tenor : Not exceeding 4 years from the date of issuance of debentures
- Currency : Thai Baht and/or equivalent in foreign currency
- Early Redemption : A debenture holder may or may not have right to redeem his/her debenture before its maturity and/or the Company may or may not have right to repurchase debenture before its maturity, depending on the terms and conditions of each debenture issuance
- Objective : To utilize as working capital and/or business expansion and/or to repay loan
- Offering Method : To be offered for sale of debenture one and/or several time and/or as project and/or in revolving basis. Debentures shall be offered for sale onshore and/or offshore to Public Offering and/or Private Placement and/or local financial institution and/or foreign financial institution and/or high net worth in one or several times in accordance with the Notification of the Securities and Exchange Commission and/or the Notification of the Office of the Securities and Exchange Commission and/or the Notification of the Capital Market Supervisory Board and/or other regulations which are enforced at the moment of issuance and offer for sale of debentures
- Other Conditions : Issuance and offering for sale of debentures shall be subject to suitability of market conditions at the time of each issuance and offering for sale of debentures and other relevant factors
- Authorization : The Board of Directors and/or the person(s) entrusted by the Board of Directors shall have the power to do the followings:
- determine criteria, conditions and other details regarding the issuance and offer for sale of debentures, which have not been determined yet, and do any acts and things necessary for and in relation to carrying out the issuance and offering of debentures in compliance with the applicable law
 - appoint an advisor or other persons relating to the issuance and offer for sales of debentures, list debentures on the Stock Exchange of Thailand or other secondary markets, including apply for permission, disclose information and perform any actions with relevant regulatory agencies
 - negotiate, execute, sign and amend relevant documents and agreements
 - perform any necessary and appropriate actions in relation to issuance and offer for sale of debentures



Opinion of the Board of Directors: The Board of Directors deemed it appropriate to propose the Meeting of Shareholders for consideration and approve the issuance and offer for sale of debentures with tenor not exceeding 4 years, in amount not exceeding Baht 500,000,000.

Resolution: It shall be approved by votes of not less than three-fourths of the total votes of shareholders attending the meeting and having the right to vote.

Agenda Item 12 Other business (if any)

The shareholders are cordially invited to attend the Annual General Meeting of Shareholders 2017 at the date, time and venue stated above. In order to allow the registration for the attendance of the meeting to be carried out smoothly and efficiently, it is kindly recommended that the shareholders and/or proxy holders present the registration form with the shareholder's name and barcode appeared thereon per details in **Enclosure 4** and proxy form (if any) per the details in **Enclosure 5** as well as the required documents and evidences as per the details in **Enclosure 7** to registration staffs on the meeting day from 12.00 hrs. onwards.

Please be informed accordingly.

Sincerely yours,

-Apichai Taechaubol-

(Mr. Apichai Taechaubol)
Chairman

Remark

1. The Company fixed the date of determining the names of shareholder who shall have the right to attend the Annual General Meeting of Shareholders 2017 on March 23, 2017 (Record Date) and to gather the names of shareholder under section 225 of the Securities and Exchange Act B.E. 2535 by closing the share register book and suspension of share transfer on March 24, 2017.
2. In the case that the shareholders are unable to attend the meeting and would like to appoint proxy or the Independent Director of the Company whose name and profile is appeared as in **Enclosure 6** to be their proxy to attend the meeting and cast votes on their behalf, only one form of Proxy Form shall be completely filled in and signed by the grantor and the proxy and submitted together with the supporting documents as per the details in **Enclosure 7**. Proxy Form B is appeared in **Enclosure 5** and Proxy Form A or Form B or Form C can be downloaded from the Company's website at www.hotpot.co.th.

If the shareholders choose to appoint the independent director of the Company to be their proxies, please deliver the proxy form with the supporting documents to the Company no later than April 19, 2017.



3. The shareholders are recommended to study the Guideline for the registration, the appointment of proxy, documents and evidences required to be presented on the meeting date as per the details in **Enclosure 7**. The Company will conduct the meeting in accordance with the Articles of Association of the Company, Chapter 5, the Meeting of Shareholders, as per details in **Enclosure 8**.
4. The Company prepared and distributed to the shareholders the Annual Report 2016 and Financial Statements for the year ending December 31, 2016 in CD-ROM format. If any shareholders would like to request for the Annual Report 2016 and Financial Statements for the year ending December 31, 2016 in booklet, please contact investor relations via call telephone number 02-943-8448, Ext. 1114 or fax at facsimile number 02-943-8458 or email to ir@hotpot.co.th.
5. To ensure that shareholders' rights are preserved, it is advised that any queries requiring clarification by the Company at the Annual General Meeting be sent in advance either by email to ir@hotpot.co.th or by fax to number 02-943-8458 from now until April 12, 2017.