

February 17, 2017

Subject: Propose Agenda / Nominee Directors for Annual General Meeting to be held in 2017

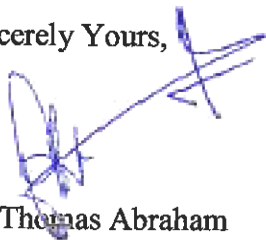
To : Director and Manager The Stock Exchange of Thailand

Mega Lifesciences Public Company Limited (“the Company”) had invited the Company’s shareholders to propose Agenda and/or Nominate qualified candidates to be elected as the Company’s directors during period December 2, 2016 to February 17, 2017 for the Company’s Annual General Meeting to be held in 2017.

The Company would like to inform that during the aforementioned proposal period no shareholders would like to propose additional Agenda and/or has Nominate candidates as nominee directors to be elected during the Company’s forthcoming Annual General Meeting.

Please be informed accordingly.

Sincerely Yours,



Mr. Thomas Abraham
Director & Chief Financial Officer

