



- Valve, Fire Hose, Fire Extinguisher Equipment, Automatic Sprinkler Equipment
- Water Base System, Foam System, Gaseous System, Dry Chemical System
- Fire Suppression – Detection & Fire Alarm System

No. FTE/CS/SET-008/2018

November 19, 2018

Subject : The invitation for Shareholders to propose an agenda of Annual General Meeting of Shareholders 2019 and to propose a qualified person to be elected as a director of the company in advance

Attention : The President  
The Stock Exchange of Thailand

The Board of Directors of Firetrade Engineering Public Company Limited (“FTE” or “the Company”) concerned about the good corporate governance, therefore, considered to entitle the Company’s shareholders to propose an agenda of 2019 Annual General Meeting of Shareholders and to propose a qualified person to be elected as a director of the Company in advance. The shareholders can propose an agenda of Annual General Meeting of Shareholders in advance and propose a qualified person to be elected as a director of the Company in accordance with the rules and regulation of the Company which uploaded at [www.firetrade.co.th](http://www.firetrade.co.th) under the topic “Corporate Governance – shareholders’rights” from now until January 31, 2019 .

Please be informed accordingly,

Sincerely yours,

( Mr. Taksin Tantipajit )  
Managing director