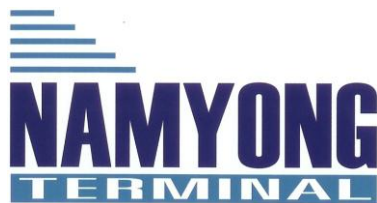


**Notice of the Extraordinary General Meeting of Shareholders
No. 2/2019**



Namyong Terminal Public Company Limited

**Thursday 27 June 2019 at 15.00 hrs.
at Vimarnthip Room, Montien Riverside Hotel,
No. 372 Rama 3 Road, Bangkhlo, Bang Kho Laem, Bangkok 10120**

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- Translation -

17 June 2019

To: The Shareholders
Namyong Terminal Public Company Limited

The Board of Directors of **Namyong Terminal Public Company Limited** (the “**Company**”) passed a resolution to convene the Extraordinary General Meeting of Shareholders No. 2/2019 on Thursday 27 June 2019 at 15:00 hours at Vimarnthip Room, Montien Riverside Hotel, No. 372 Rama 3 Road, Bangkhlo, Bang Kho Laem, Bangkok 10120 to consider the following agendas:

Agenda 1 To consider and certify the Minutes of 2019 Annual General Meeting of Shareholders which was held on Friday 26 April 2019

Background and Reason The Company has prepared the minutes of 2019 Annual General Meeting of Shareholders which was held on Friday 26 April 2019 and submitted to the Shareholders, together with this Notice as Attachment No. 1.

Board’s opinion It is considered appropriate for the Shareholders’ Meeting to certify the minutes of 2019 Annual General Meeting of Shareholders which was held on Friday 26 April 2019 which the Board of Directors has deemed that it was properly recorded.

Vote required Majority of the total number of shares held by the shareholders attending the meeting and casting votes at the meeting.

Agenda 2 To consider and approve the amendment to the Company’s objectives and Clause 3 of Memorandum of Association of the Company (Company’s objectives)

Background and Reason As the Company plans to expand the business to broaden the Company’s revenue channels, it is proposed to the Shareholders’ Meeting to consider an amendment to the Company’s business objectives and Clause 3 of the Memorandum of Association, Company’s objectives by adding the following 8 objectives as to support the future businesses of the Company:

Objectives	Content
53	Operating the business of transportation, carriage, and loading of all kinds and types of vehicles, goods, products, as well as, passengers by steamboats, sea liners and other vessels within the country and other countries.
54	Operating in trading and/or the business in relation to waste disposal by waste-to-energy power plant for generation and distribution of electricity, steam and other energy.
55	Operating the business in relation to the management of solid waste,

	waste, community waste, industrial waste, infectious waste, scrap, waste materials, including collection, transportation and segregation thereof.
56	Operating the business in relation to the production and distribution of electricity, steam from all types of alternative and renewable energy. This includes the generation and distribution of electricity from solar power, wind power, hydropower, combustion power from agricultural materials, solid waste, waste, community waste, industrial waste, infectious waste, or other waste, as well as, any other businesses that are related or derived from the electricity steam generation and distribution from alternative and renewable energy.
57	Operating the service business of management, storage, assembly, installation, inspection, reparation and improvement of goods, products, machineries, machinery tools, engines, transportation or relocation handling tools and components of tools and any equipment utilized in the industry relating to petrochemical, oilfield and natural gas drilling business and electricity generation and distribution business.
58	Operating the business in relation to the assembly of models made from metal, such as lifting machines and other equipment utilized in oil and gas industry.
59	Operating the service business of management, depository, storage, packing, separate packing and distribution of all kinds and types of goods, including agricultural products, goods, equipment and components for the purpose of importation, exportation and international transportation.
60	Operating the service business of agency in applying for licenses, proceeding customs clearances and any other relevant services pursuant to the Company's objectives with the government, organizations of the government and relevant authorities.

In respect of the amendment of the Company's objectives, the Company is required to also amend Clause 3 of the Company's Memorandum of Association regarding Company's objectives to be aligned with the abovementioned amendment to the Company's objectives, which shall be as follow:

From: "Clause 3. The objectives of the Company consist of 52 Clauses, the details of which appear in the BMJ. 002 Form as attached."

To be: "Clause 3. The objectives of the Company consist of 60 Clauses, the details of which appear in the BMJ. 002 Form as attached."

In this regard, it is appropriate to authorize the person(s) assigned by the Board of Directors to register the amendment to the Company's objectives and Clause 3 of the Company's Memorandum of Association, Company's objectives, with the Department of Business Development, Ministry of Commerce, and make any revision in accordance with the registrar's order, as well as undertake any other necessary or relevant undertakings to complete such registration.

Board's opinion

It is considered appropriate for the Shareholders' Meeting to approve the amendment to the Company's objectives and Clause 3 of Memorandum of Association of the Company, Company's objectives as so detailed and proposed.

Vote required

Not less than three-fourths (3/4) of the total votes of shareholders attending the meeting and entitled to vote.

Agenda 3 To consider other business (if any)

Please note that the Company has fixed the Record Date, for recording list of eligible shareholders to attend the Extraordinary General Meeting of Shareholders No. 2/2019 to be on 30 May 2019. The Company therefore would like to invite all shareholders to attend the Extraordinary General Meeting of Shareholders No. 2/2019 on the date, time and venue mentioned above. The commencement for the registration to attend the Meeting will be from 13:00 hours onwards.

For your convenience, if any shareholder of the Company wishes to appoint a person to attend and vote at the Meeting as Proxy-holder, such shareholder is requested to complete and duly execute Proxy Form B as attached in the Attachment No. 6, or alternatively download one of the three Proxy Forms: Form A, Form B or Form C (Form C is only for foreign investors who authorize the custodian in Thailand to keep and safeguard their shares) from www.namyongterminal.com.

Your Sincerely,

Namyong Terminal Public Company Limited



(Dr. Borwornsak Uwanno, Professor Emeritus)
Chairman of the Board of Directors