

NCH 016/2017

March 20,2017

Subject : Notice of AGM 2017 on the company's website

Attn : President

The Stock Exchange of Thailand

According to the resolution of the Board of Directors of N.C. Housing Public Company Limited ("the Company") to convene the annual general meeting of the shareholders for the year 2017 on April 21,2017 at 14.30 hours at the Magic 3 Room, Miracle Grand Convention Hotel No.99 Vibhavadi Rangsit Road, Kwaeng Laksi, Khet Donmuang, Bangkok 10210 to consider the agendas according to detailed previously informed.

For adequate time consuming for shareholders to consider each agenda and to expand a communication channel to shareholders as well, the Company has disclosed the Notice of the Annual General Shareholder Meeting with related attachment on the company website <http://www.ncgroup.co.th> since March 20, 2017. This document will also be sent to shareholder whose names appeared in the share register book as at March 14, 2017.

Please be informed accordingly.

Sincerely Yours,  
N.C. Housing Public Company Limited



(Mr.Wichian Silapacharanan)  
Deputy Managing Director  
Authorized to sign on behalf of the company

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