

Ref. No. FIRE 006/2016

7 March 2016

Subject: Notification of result of addition of matters to agenda and nomination of qualified persons for election of directors in advance of the 2016 Annual General Meeting of Shareholders

To: The President
The Stock Exchange of Thailand

Fire Victor Public Company Limited (“The Company”) has allowed the shareholders to add matters to the agenda and/or to nominate qualified persons for election of directors ahead of the 2016 Annual General Meeting of Shareholders by 31 December 2015.

The Company would like to inform the shareholders that, after the above deadline, no shareholder has added any matters to the agenda, while a shareholder has nominated one person for consideration as a candidate for election of directors at the 2016 Annual General Meeting of Shareholders. The Company’s Board of Directors, upon screening by the Audit Committee, has considered the qualifications of the nominated person based on the criteria set by the Company and found that the qualifications of such person do not meet the criteria in place. The Company has duly informed the nominating shareholder of the said result together with rationale thereof via e-mail after the Board of Directors’ meeting.

This is submitted for information.

Sincerely yours,



(Mr. Wirat Sukchai)

Managing Director

Authorized to sign on behalf of the Company