



Ref. No. FIRE 008 / 2016

March 8, 2016

Subject: Disclosure on the letter of invitation to the 2016 Annual General Meeting of Shareholders on the Company's website.

To: The President
The Stock Exchange of Thailand ("the SET")

According to Fire Victor Public Company Limited ("FIRE") has convene the 2016 Annual General Meeting of Shareholders shall be held on Friday, April 29, 2016 at 14.00 hrs., at Parichart Hall, 3rd Floor, Golden Tulip Sovereign Hotel, Bangkok, No. 92 Soi Saengcham, Rama 9 Road, Huaykwang District, Bangkok.

Regarding the good corporate governance, FIRE would like to inform you that FIRE has posted the Invitation of the 2016 Annual General Meeting of Shareholders and relevant documents on FIRE's website <http://www.firevictor.co.th> section Investor Relation since March 8, 2016 for consideration. FIRE shall be upload the 2015 Annual Report (English version) on website upon completed, such document is the same version regarding the invitation send to the shareholders.

Also to grant shareholders equally, FIRE let's this opportunity to clarify all matters in the meeting by forward your questions in advance through email : varinkan@firevictor.co.th or montakarn@firevictor.co.th or facsimile no. 02-203-0030 from today until March 31, 2016 due to the Company can compile and explain to you in further.

This is submitted for information.

Sincerely yours,

(Mr.Wirat Sukchai)

Managing Director

Authorized to sign on behalf of the Company