



บริษัท เนาวรัตน์พัฒนาการ จำกัด (มหาชน)  
NAWARAT PATANAKARN PUBLIC COMPANY LIMITED

## Translation

8 February 2011

No FN-NWR 039/2011

To President of the Stock Exchange of Thailand

Subject Right of Shareholders to propose agenda as well as to nominate persons to be appointed as directors.

Nawarat Patanakarn Public Company Limited (NWR) hereby announces that NWR had given opportunity to our shareholders to propose Shareholders Meeting Agenda as well as to nominate persons to be appointed as the directors in the Annual General Meeting of Shareholders for the year 2011. Shareholder can propose the said issues from now on until February 21, 2011 through website [www.nawarat.co.th](http://www.nawarat.co.th) or e-mail address [ir@nawarat.co.th](mailto:ir@nawarat.co.th) or by registered mail to Corporate Secretary to the Board of Directors as per details attached.

For your information.

Sincerely Yours

-Signature-

( Mrs.Wattana Samanawong )  
Director and Senior Vice President