

No.SorLorNor 145/2018

May 9, 2018

Subject : Announcement of the Minutes of the 2018 Annual General Meeting on the Company's website

Dear : Director and Manager

The Stock Exchange of Thailand (SET)

With reference to the 25th Annual General Meeting of Shareholders for the year 2018, convened by Crown Seal Public Company Limited (CSC) on April 25, 2018, 10:30 a.m. at Vimarnsuriya Room, the Dusit Thani Hotel, 946 Rama IV Road, Silom Sub District, Bangrak District, Bangkok 10500. The Company has earlier submitted the minutes of said meeting to The Stock Exchange of Thailand already.

The Company is pleased to post the Minutes of the 25th Annual General Meeting of Shareholders for the year 2018 on the Company's website at <http://www.crownseal.co.th> under investor relation section from May 9, 2018 onward.

Please be informed accordingly.

Yours sincerely,

(Mr. Panthep Supachaiyakit)

Director and President