

No.SorLorNor 142/2020

June 23, 2020

Subject : Announcement of the 2020 Annual General Meeting of Shareholders (The 27th Meeting) on the
Company's website

Dear : Director and Manager
The Stock Exchange of Thailand (SET)

With reference to the 2020 Annual General Meeting of Shareholders (The 27th Meeting), convened by Crown Seal Public Company Limited (CSC) on Thursday, June 11, 2020 at 10.30 hours at Chadra 3, The Siam Kempinski Hotel Bangkok, 991/9, Rama I Road, Pathumwan Sub District/District, Bangkok 10330. 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 2020 Annual General Meeting of Shareholders (The 27th Meeting) on the Company's website at <http://www.crownseal.co.th> under investor relation section from June 23, 2020 onward.

Please be informed accordingly.

Yours sincerely,

(Mr. Panthep Supachaiyakit)
Director and President