

No.SorLorNor 084/2019

May 2, 2019

Subject : Announcement of the 2019 Annual General Meeting of Shareholders (The 26<sup>th</sup> Meeting) on the Company's website

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

With reference to the 2019 Annual General Meeting of Shareholders (The 26<sup>th</sup> Meeting), convened by Crown Seal Public Company Limited (CSC) on April 19, 2019, 10:30 a.m. at Ballroom I, The Sukhothai Hotel, 13/3 South Sathorn Road, Tungmahamek Sub District, Sathorn District, Bangkok 10120. 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 2019 Annual General Meeting of Shareholders (The 26<sup>th</sup> Meeting) on the Company's website at <http://www.crownseal.co.th> under investor relation section from May 2, 2019 onward.

Please be informed accordingly.

Yours sincerely,

(Mr. Panthep Supachaiyakit)  
Director and President