

No. SorLorNor 081/2018

March 23, 2018

Subject : Announcement of Invitation letter of the 2018 Annual General Meeting of Shareholders on the  
Company's website

Dear : President  
The Stock Exchange of Thailand

According to the resolution of the Board of Crown Seal Public Company Limited (CSC) to convene the 2018 Annual General Meeting of Shareholders on Wednesday, April 25, 2018 at 10:30 a.m. at Vimarnsuriya Room, The Dusit Thani Hotel, 946 Rama IV Road, Silom, Banglak 10500. In order to provide more information of the agendas in advance for shareholders' consideration, the Company is pleased to post the Invitation letter of the 2018 Annual General Meeting of Shareholders and all related documents in Thai on the Company's website at <http://www.crownseal.co.th> under Investor Relations Section from March 23, 2018 onward.

The Invitation letter of the 2018 Annual General Meeting of Shareholders, Annual Report, Proxy Forms and other attachments will be sent by registered mail to shareholders whose names appear on the register book on the closing date.

Please be informed accordingly.

Sincerely yours,

(Mr.Pantthep Supachaiyakit)  
President