

No.SorLorNor 129/2017

May 2, 2017

Subject : Announcement of the Minutes of the 2017 Annual General Meeting on the Company's website

Dear : Director and Manager

The Stock Exchange of Thailand (SET)

With reference to the 24<sup>th</sup> Annual General Meeting of Shareholders for the year 2017, convened by Crown Seal Public Company Limited (CSC) on April 18, 2017, 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 24<sup>th</sup> Annual General Meeting of Shareholders for the year 2017 on the Company's website at <http://www.crownseal.co.th> under investor relation section from May 2, 2017 onward.

Please be informed accordingly.

Yours sincerely,

(Mr. Akiyoshi Toba)

Director and President