

AT สก 79/2017

May 9, 2017

Subject Publication of the minutes of 2017 Annual General Meeting of Shareholder

To President  
The Stock Exchange of Thailand

With regards to the 2017 Annual General Shareholders Meeting of Union Auction Public Company Limited held on April 25, 2017 at Company Meeting Room, 518/28 Soi Ramkhamhaeng 39 (Thepleela 1), Wangthonglang Sub-District, Wangthonglang District, Bangkok 10310

The company would like to inform that we have posted the minutes of 2017 Annual General Shareholders' Meeting on the Company's website at [www.auct.co.th](http://www.auct.co.th) since May 9, 2017 for your consideration

Please be informed accordingly

Your sincerely,



Mr. Thepthai Sila  
Managing Director