

**(TRANSLATION)**

Tor. for. 11/2017

May 9, 2017

**Subject :** To disclose the Minutes of the Ordinary Meeting of Shareholders No.23/2017 on the Company's website

**To :** The President of the Stock Exchange of Thailand

As Far East DDB Public Company Limited held the Ordinary Meeting of Shareholders No. 23/2017 on April 27, 2017 at 10.00 a.m. at the Conference Room of the Company 465/1-467 Si Ayutthaya Road, Ratchathewi, Bangkok 10400. The Company would like to inform that both the Thai and English versions of the minutes of the Ordinary Meeting of Shareholders No. 23/2017 have been posted on the Company's website at [www.fareastddb.com](http://www.fareastddb.com) on May 9, 2017.

Please be informed accordingly.

Yours sincerely,

Rachadawan Ritthirong  
(Miss Rachadawan Ritthirong)  
Company's Secretary