

- Translation -

No. TTW/153/18

March 19, 2018

Subject: Dissemination of the Notice of 2018 Annual Ordinary General Meeting of Shareholders and 2017 Annual Report on the Company's Website
Attention: President of the Stock Exchange of Thailand

According to the 2018 Annual General Meeting of shareholders (AGM), TTW Public Company Limited (the "Company") will hold the AGM on Thursday April 19, 2018 at 14.00 hrs, at Landmark Ballroom, 7thFl., Landmark Hotel Bangkok, No.138, Sukumvit Road, Klongtuey, Bangkok, to consider the previously informed agendas.

To assist shareholders in considering the agendas and Annual Report, the Company has made available the text of invitation letter to the AGM together with all relevant enclosures on the Company's website at <http://www.ttwplc.com> from March 19, 2018 onward.

Please be informed accordingly.

Yours sincerely,

-Signed-

Ms. Sudarat Chiamchan
Company Secretary

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