

26 March 2018

Subject: Announcement of 2018 Annual General Shareholders' Meeting

To: Directors and Managers
The Stock Exchange of Thailand

Halcyon Technology Public Co., Ltd. ("HTECH") would like to inform the Stock Exchange of Thailand that the Notice of the 2018 Annual General Shareholders' Meeting together with all related documents have been announced on the Company's website at <http://www.halcyon.co.th> since March 26, 2018 onwards.

Please be informed accordingly.

Yours Sincerely,

A handwritten signature in black ink, appearing to be 'Pete Rimchala', written in a cursive style.

(Pete Rimchala)
Managing Director