



บมจ.0107537002109

บริษัท ดีมีเตอร์ คอร์ปอเรชั่น จำกัด (มหาชน)

Demeter Corporation Public Company Limited

เลขที่ 191/43 อาคารซีทีไอ ทาวเวอร์ ชั้น 21 ถนนรัชดาภิเษก แขวงคลองเตย เขตคลองเตย กรุงเทพฯ 10110

โทรศัพท์ 0 2204 2601 โทรสาร 0 2204 2616

191/43 CTI Tower 21st Floor, Ratchadapisek Road, Klongtoey Subdistrict, Klongtoey District, Bangkok, 10110

Tel. 0 2204 2601 Fax. 0 2204 2616

DCORP 034/2018

March 28, 2018

Subject : Disclosure of 2018 Annual General Meeting of Shareholders on the Company's website and sending the questions before AGM

To : President
The Stock Exchange of Thailand

The Board of Directors of Demeter Corporation Public Company Limited (the Company) had recently resolved to hold the 2018 Annual General Shareholders Meeting on Friday, April 27, 2018 at 10.00 hrs., at Meeting Room 3, Queen Sirikit National Convention Center, 60 Ratchadapisek Road, Klongtoey, Bangkok, the Company would like to inform you that the Company has posted the Invitation of the 2018 Annual General Shareholders Meeting and relevant document on DCORP's website at www.demetercorporation.com since March 26, 2018 so that the shareholders will have enough time to study agenda and information for attending the meeting.

Shareholders may submit relevant questions in accordance with the meeting's agenda in advance until April 20, 2018 through the following channels:

1. E-mail : ir@demetercorporation.com
2. Fax : (66) 2204 2616
3. A registered mail : Corporate Secretary
Demeter Corporation PLC.
191/43 CTI Tower 21st Floor, Ratchadapisek Road,
Klongtoey Subdistrict, Klongtoey District,
Bangkok 10110

Please be informed accordingly.

Yours sincerely,
Cholapan Vongsing
(Mr.Cholapan Vongsing)
Chief Operating Officer