

TRANSLATION

Sor Kor.Kor. 362/2561

May 2, 2018

Subject : Publication of the Minutes of the 2018 Annual General Meeting of Shareholders

To : The President
The Stock Exchange of Thailand

With reference to the 2018 Annual General Meeting of Shareholders of SUSCO Public Company (SUSCO) Held on April 19, 2018, SUSCO would like to inform that SUSCO has posted the Minutes of the year 2018 Annual General Meeting of Shareholders on our Website at www.susco.co.th since May 2, 2018.

Should any shareholder wish to raise any question or give any comment, please contact SUSCO's company secretary within May 16, 2018 via e-mail: corporatesecretary@susco.co.th, telephone 02-428-0029 ext. 110, or fax: 02-428-8001.

Please be informed accordingly.

Sincerely yours,

(Chairit Simaroj)
Managing Director

Company Secretary Office

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