



SPCG Public Company Limited
บริษัท เอสพีซีจี จำกัด (มหาชน)

No. CEO-127/2018

May 3, 2018

Subject: The disclosure of Minutes of the Annual General Meeting of Shareholders for the year 2018 through the Company's website

To: President
The Stock Exchange of Thailand

SPCG Public Company Limited, ("**The company**") hereby announces the resolutions passed by the Annual General Meeting of Shareholders for the year 2018 held on Friday, 20 April, 2018 at 14.00 hrs. at the Ambassador Hotel, Convention Room AB, Floor 1, No. 171 Soi Sukhumvit 11, Watthana, Bangkok 10110

The company would like to inform the Stock Exchange of Thailand that the Company will disclose the notice of the Minutes of the Annual General Meeting of Shareholders for the year 2018 through the Company's website, http://www.spcg.co.th/index.php/th/shareholder_meeting since May 3, 2018 onward.

Please be informed accordingly.

Yours Sincerely,

(Dr. Wandee Khunchornyakong Juljarern)
Chief Executive Officer