

พ. PORT-SET-007

May 4, 2018

- Translation -

Subject: Dissemination of the minute of the Annual General Meeting of Shareholders for the year 2018 on the Company's Website.

Attention: The President

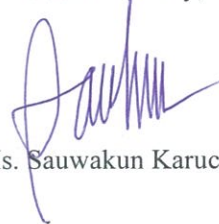
The Stock Exchange of Thailand

According to the 2018 Annual General Meeting of Shareholders of Sahathai Terminal Public Company Limited ("the Company") held on April 20, 2018 at 10.00 a.m. at Grand Ballroom, Sheraton Grand Sukhumvit Hotel, Klongtoey Subdistrict, Klongtoey District, Bangkok.

Please be informed that the minute of the Annual General Meeting of Shareholders for the year 2018 has already been sent to The Stock Exchange of Thailand. The Company has disseminated the minutes on the Company's website <http://www.sahathaiterminal.com/> from May 4, 2018 onwards.

Please be informed accordingly.

Your Faithfully,



(Ms. Sauwakun Karuchit)

Chief Executive Officer

ALL THE RIGHT CONNECTIONS