

- Translation -

TTW/210/18

Date: May 7, 2018
Subject: Disclosures of minutes of the 2018 Annual Ordinary General Meeting of Shareholders via the Company's Website.
Attention: President
The Stock Exchange of Thailand

With reference to the 2018 Annual Ordinary General Meeting of Shareholders of TTW Public Company Limited held on April 19, 2018 at 2.00 p.m. at Landmark Ballroom, 7th Fl., Landmark Hotel Bangkok, No.138, Sukumvit Road, Klongtuey, Bangkok, The Company has earlier submitted the minutes of the 2018 Annual Ordinary General Meeting of Shareholders to the Stock Exchange of Thailand already.

The Shareholders are invited to consider and adopt the Minutes of the 2018 Annual General Meeting of Shareholders, which was completely and accurately recorded in written form. Any amendments to the Minutes should be reached the Company within May 31, 2018 through the Company Secretary of Corporate Affairs Division e-mail address cg@ttwplc.com or telephone no. 0-2019-9490-3 The Company had disclosed the minutes via the Company's website at <http://www.ttwplc.com> in the Investor information since May 3, 2018 onwards.

Please be informed accordingly.

Yours sincerely,

-Signed-

(Ms. Sudarat Chiamchan)

Company Secretary

Corporate Affairs Division
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