



บมจ.0107537002109

บริษัท ดีมีเตอร์ คอร์ปอเรชั่น จำกัด (มหาชน)

Demeter Corporation Public Company Limited

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

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DCORP 046/2018

May 11, 2018

Subject : Publication on the minutes of the 2018 Annual General Meeting of shareholders on the Company website

To : President
The Stock Exchange of Thailand

Reference to the 2018 Annual General Meeting of shareholders of Demeter Corporation Public Company Limited (“the Company”) which was held on Friday April 27, 2018 at 10.00 hours at Meeting Room 3, Queen Sirikit National Convention Center, 60 Ratchadapisek Road, Klongtoey, Bangkok.

In order to provide the information channel to shareholders, the Company had already posted the 2018 Annual General Meeting of shareholders on the Company’s website at <http://www.demetercorporation.com/th/investor.php> from May 11, 2018 onward.

Please be informed accordingly.

Yours sincerely,

Cholapan Vongsing
(Mr.Cholapan Vongsing)
Chief Operating Officer
Demeter Corporation Public Company Limited