



No. EPG-CS-005-2018

7 August 2018

Subject: Disclosure of Minute of 2018 Annual General Meeting

To: President

The Stock Exchange of Thailand

We, Eastern Polymer Group Public Company Limited ("The Company") refer to The 2018 Annual General Meeting that was held on 25th July 2018 at 09:00 a.m. at the Ambassador Hotel Bangkok, Convention Hall, No. 171 Sukhumvit Soi 11, Sukhumvit Road, Klongtoei Nuea, Wattana, Bangkok, Thailand.

The Company disclosed the minutes on the company website: www.epg.co.th since August 7th, 2018

Please be informed accordingly

Yours Sincerely

Mr.Pawat Vitoorapakorn

Chief Executive Officer