



บริษัท เอ็นซีแอล อินเตอร์เนชั่นแนล โลจิสติกส์ จำกัด (มหาชน)

NCL INTERNATIONAL LOGISTICS PUBLIC COMPANY LIMITED

No.NCL-M 18/18

August 14, 2018

Subject: Disclosure of the Minutes of Extraordinary General Meeting of Shareholders No.1/2018 on the Company's website

To : President,
The Stock Exchange of Thailand

With reference to the Extraordinary General Meeting of Shareholders No.1/2018 of NCL International Logistics Public Company Limited ("The Company") which was held on Friday 20 July 2018 at 10.00 a.m. at the Bangkok Club, floor 28,Sathon City Tower, No.175 South Sathon Road, ThongMahaMek, Bangkok 10120, the minutes of which have already been reported to the Stock Exchange of Thailand.

To Provide additional channel of information for shareholders to consider the minutes of the Extraordinary General Meeting of Shareholders No.1/2018, the Company has disclosed the above minutes on the Company's website at www.nclthailand.com since August 14, 2018.

Please be inform accordingly,

Yours sincerely,

(Mr. Kitti Phuathavornskul)

President