

9 May 2019

Subject: Uploading of the Minutes of the Annual General Meeting of Shareholders 2019

To: President,  
The Stock Exchange of Thailand

With reference to the Annual General Meeting of Shareholders 2019 of WHA Utilities and Power Public Company Limited (“Company”) held on 26 April 2019, The Company would like to inform that the minutes of the Annual General Meeting of Shareholders and VDO recording of the meeting are posted on the Company’s website of [www.wha-up.com](http://www.wha-up.com) on 9 May 2019.

Please be informed accordingly.

Yours Faithfully

(Mr. Wisate Chungwatana)  
Chief Executive Officer

Corporate Secretary Office: 02-719-9559 Ext. 971  
Investor Relations Department: 02-719-9559 Ext. 912