



**Head Office:**

No. 89 Cosmo Office Park, 6<sup>th</sup> Floor, Unit H,  
Popular Road , Banmai, Pakkret, Nonthaburi 11120 : THAILAND.

Registration No. / Tax ID.: 0107556000248

Tel. No. +66 (0) 2017 7461 - 3

Fax. No +66 (0) 2017 7460

Website: [www.goldenlime.co.th](http://www.goldenlime.co.th)

Email: [glmis@goldenlime.co.th](mailto:glmis@goldenlime.co.th)  
[sales@goldenlime.co.th](mailto:sales@goldenlime.co.th)

NO. (SUTHA-SET) 012/2019/EN

22 July 2019

Subject: Dissemination the Notice of the Extraordinary General Meeting of Shareholders No. 1/2019 (EGM 1.2019) on the Company's website

To: The President of the Stock Exchange of Thailand

According to the Golden Lime Public Company Limited ("the Company") will hold the Extraordinary General Meeting of Shareholders no.1/2019 is proposed to take place on Wednesday August 14, 2019 at 1:30 p.m. at AVANI ATRIUM BANGKOK, Bussarakam Ballroom, the Avani Atrium, Hotel, No. 1880 New Petchburi Road, Bangkok Huay Kwang, Bangkok 10310 Thailand.

In order to provide more channels to connect with shareholders, the invitation letter to shareholders together with supporting documents and proxy form, which are the same documents that will be sent to shareholders, have been posted on the Company's website [www.goldenlime.co.th](http://www.goldenlime.co.th) at page of investor relation starting July 22, 2019 onwards.

In addition, the Company would like to invite shareholders to submit any inquiries in advance pursuant to the EGM 1/2019, by sending your questions with your name and a contactable address to [glmis@goldenlime.co.th](mailto:glmis@goldenlime.co.th) from today until August 7, 2019, the questions of which will be collected for further explanation.

Please kindly be informed accordingly.

Yours faithfully,

Mr. Geza Emil Perlaki  
Managing Director

