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NO. (SUTHA-SET) 017/2019/EN

27 August 2019

Subject Dissemination of the minute of 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 Extraordinary General Meeting of Shareholders no.1/2019 ("The EGM 1/2519") of Golden Lime Public Company Limited ("the Company") held 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, Bangkapi Huay Kwang, Bangkok 10310.

To increase the channels for shareholders to access the information concerning the minutes of the EGM 1/2019, the Company has disseminated the minutes of the EGM 1/2019 on the Company's website www.goldenlime.co.th at page of investor relation since August 27, 2019 onwards.

Please kindly be informed accordingly.

Yours faithfully,

Mr. Geza Emil Perlaki
Managing Director

