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THIP-SET/011/2017

March 23, 2017

Subject : Publication of the 2017 Annual General Shareholder Meeting
Attention : The President
The Stock Exchange of Thailand

The Board of Directors of Thantawan Industry Public Company Limited (THIP) had recently resolved to hold the 2017 Annual General Shareholders Meeting on Wednesday 26 April, 2017 at 10.00 a.m. at, 39th Fl., Suntowers Bldg. B, 123 Vibhavadi-Rangsit Rd., Chomphon, Chatuchak, Bangkok, 10900, Thailand.

THIP would like to inform you that THIP has posted the Invitation of the 2017 Annual General Shareholders Meeting with all relevant documents at www.thantawan.com under Investor Relations item since March 24, 2017 for consideration. THIP will post the 2016 Annual Report on our website as soon as possible.

Please be informed accordingly.

Very truly yours,

S. Teerachai, P. Pojanard

(Mr. Teerachai Siritunyanont) (Mrs. Pojanard Prinyapatpakorn)

Authorized Director

