

CTW. 016/2016

April 5, 2016

Subject : To post the invitation to 2016 AGM on the Company's Website.

To : President
The Stock Exchange of Thailand

Reference : CTW's letter no. 007/2016, dated 28th March, 2016, Subject : The invitation to Annual General Meeting of Shareholders for 2016 (DRAFT) on the Company's Website.

According to Charoong Thai Wire & Cable Plc. has posted the draft of Invitation to the Annual General Meeting of Shareholders for 2016 on the Company's Website since March 28, 2016, details as the reference letter.

Presently, the Company would like to post the Invitation to the Annual General Meeting of Shareholders for 2016, all related documents and proxy forms on the Company's website on Tuesday 5th April, 2016 at www.ctw.co.th in order to increase the channels for Shareholders to access the information concerning the Meeting.

Please be informed the above accordingly.

Yours Sincerely,

(Mrs. Sununtha Phaengsook)

Asst. Managing Director