

CTW. 022/2016

May 12, 2016

Subject : Publicizing the Minutes of 2016 Annual General Meeting of Shareholders on the Company's website.

To : President  
The Stock Exchange of Thailand

Charoong Thai Wire & Cable Plc. held the 2016 Annual General Meeting of Shareholders on April 29, 2016 at 2.30 p.m. at Head Office, 589/71 Central City Tower, 12A Floor, Bangna-Trad Road, Bangna, Bangna, Bangkok,

The Company has already posted the Minutes of the Annual General Meeting of Shareholders for 2016, on the Company's website on Thursday 12<sup>nd</sup> May, 2016 at [www.ctw.co.th](http://www.ctw.co.th).

Please be informed the above accordingly.

Yours Sincerely,

*-Mrs. Sununtha Phaengsook-*

(Mrs. Sununtha Phaengsook)

Asst. Managing Director