

# HOME POTTERY

Ref: HPT2019/003

March 27, 2019

Subject: Dissemination of the notice of the 2019 Annual General Meeting and supporting documents and forwarding questions relating to Shareholders Meeting Agendas on the Company's website

To: The President of the Stock Exchange of Thailand

Reference is made to the fact that Home Pottery Public Company Limited ("**the Company**") shall convene the 2019 Annual General Meeting of Shareholders on Saturday April 27, 2019 at 13:00 hrs. at Peebluang Room, JJ Park 43/37 Thakraonoi Road, Muang Lampang District, Lampang Province, to consider various matters in accordance with the agenda, as previously informed.

In order to provide shareholders with another way to access such information, the Company has also made the Notice of the 2019 Annual General Meeting, together with supporting documents and forwarding questions relating to shareholders meeting agendas available on the Company's website at [www.homepottery.com](http://www.homepottery.com) part of Investor Relations, under the section of "Shareholder Information" from March 27, 2019 onwards. Please note the said documents are the same those to be delivered to shareholders. Therefore, the forwarding questions relating to shareholders meeting agendas. The shareholders can submit their questions in advance from now until April 19, 2019.

Please be informed accordingly.



Sincerely yours,

(Mr.Niran Chourkittisopon)

Managing Director