

CTW 009/2020

March 26, 2020

Subject : To post the Invitation to the Annual General Meeting of Shareholders for 2020.
on the Company's Website.

To : President
The Stock Exchange of Thailand (SET)

According to the resolution of the Board of Directors of Charoong Thai Wire & Cable Plc., at a Meeting No. 1/2020 to convene the Annual General Meeting of Shareholders for 2020 on Tuesday, 28th April, 2020 at 2.30 p.m., at Head Office of the Company, Central City Tower, 12Ath Floor, 589/71 Debaratana Road, North Bangna Sub-district, Bangna District, Bangkok, 10260.

The invitation to the Annual General Meeting of Shareholders for 2020, all related documents and proxy forms have been posted on the Company's website at www.ctw.co.th in order to increase the channels for Shareholders to access the information concerning the Meeting from Friday 27th March, 2020 onwards.

Please kindly be informed the above information.

Yours Sincerely,

-Mrs. Sununtha Phaengsook-

(Mrs. Sununtha Phaengsook)
Duputy Managing Director (Finance)