

Translation

Ref. PHOL-006/2020

May 11, 2020

Subject: Publication of the Minutes of 2020 Annual General Meeting of Shareholders

Attention: President
The Stock Exchange of Thailand

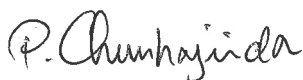
As the Company, Phol Dhanya Public Company Limited ("PHOL" or "The Company") hold The 2020 Annual General Meeting of Shareholders, held on Tuesday, April 28, 2020 at 2p.m. at the company's conference, on the Company's website (www.pdgth.com)

Should there be any shareholders wish to raise any question or give any comment, please contact the Company, Company Secretary within 10 June, 2020 via Email: cs@pdgth.com Tel: 0-27910-0111 ext.151 Fax: 0-2791-0100

In case, the company has not received comments to amend the said minutes of shareholders' minutes, the company will consider that the minutes of the shareholders' meeting have been recorded correctly and completely and that the minutes of the meeting have been approved by the shareholders.

Please be informed accordingly.

Yours sincerely,



(Mr. Pornsak Chunjajinda)
Chief Financial Officer
Authorized to sign on behalf of the Company

Management and Organization Development Office:
Company Secretary/Investor Relation Tel: 02-7910111 ext. 151, 206