



Castle Peak

มาตรฐาน ISO 9001: 2000

บริษัท คาสเซอร์พีคโฮลดิ้งส์ จำกัด (มหาชน)

**CASTLE PEAK HOLDINGS PUBLIC CO., LTD.**

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**Registration number: No.0107537001056**

**Date: March 28, 2017**

**Subject: Disclosure of documents of the 2017 AGM of shareholders on the company's website.**

As Castle Peak Holdings Public Col, Ltd., (The company) has schedule 2017 Annual General Meeting of Shareholders on April 28, 2017 at 2.00 p.m. at the company meeting room, 899 Petchkasem Road, Bangkae Sub-district, Bangkae district, Bangkok.

In order to increase the communication channel for shareholders and increase time for consider all documents. The company has made the invitation letter of the Annual General Meeting of Shareholders Year 2017 and its enclosures available on the company's website at <http://www.castlepeak.co.th> from March 28, 2017 onward.

**Best Regards,**

**Mr.Boonchoo Pongchaloem**

**Chairman**