

SPL.101/2017

May 2, 2017

Subject: Disclosure of the Minutes of 2017 Annual General Meeting of Shareholders on the  
Company's website

To: Director and Manager  
The Stock Exchange of Thailand

The Supalai Public Company Limited (the "Company") hereby announces that the Company has posted the minutes of 2017 Annual General Meeting of Shareholders held on Friday, April 21, 2017 on the Company's website ([www.supalai.com](http://www.supalai.com)).

Please be informed accordingly.

Yours sincerely,

(Mrs.Varunee Lapitananuvat)  
Company Secretary