

No. 024/2017

May 4, 2017

Subject: Posting of the Minutes of the 2017 Annual General Meeting on the Company's Website and Submitting of a Copy of Minutes of the 2017 Annual General Meeting

**Attention: President
The Stock Exchange of Thailand**

Thai Wah Public Company Limited ("the Company"), are pleased to inform you that the Company has posted the minutes of the 2017 Annual General Meeting (Thai version) on the Company's website (www.thaiwah.com) since May 4, 2017. The 2017 Annual General Meeting of the Company was held on Thursday, April 20, 2017 in the Banyan Ballroom, 10th floor, Banyan Tree Bangkok hotel, Thai Wah Tower II, 21/100 South Sathorn Road, Tungmahamek Sub-district, Sathorn District, Bangkok 10120.

In addition, the Company submits herewith a copy of the minutes of the 2017 Annual General Meeting (Thai version) to the Stock Exchange of Thailand.

Please be informed accordingly.

Yours faithfully,

(Mrs. Orn-a-nong Witchucharn)
Group Finance Director