

June 21, 2017

Subject: Disclosure information of Notice of Annual General Meeting of Shareholders for the year 2017 to the Company's website

To: President  
The Stock Exchange of Thailand

As per the Board of Directors' Meeting no. 1/2017 of Thai Rayon Public Co.,Ltd. ("the Company") held on 26 May 2017 passed the resolution that the Annual General Meeting of Shareholders for the year 2017 will be held on 21 July 2017.

The Company is pleased to inform you that the Company has already posted the details of Notice of AGM for the year 2017 in its website. You can access our website at [www.thairayon.com](http://www.thairayon.com) in section of Investor Relation / Shareholder's Information / Shareholder's Meeting with effective date 21 June 2017.

Please be informed accordingly.

Yours faithfully,  
For Thai Rayon Public Company Limited

Mr. Pramod Khandelwal  
VP (Finance & Commercial)