



บริษัท เอ็นซีแอล อินเตอร์เนชั่นแนล โลจิสติกส์ จำกัด (มหาชน)
NCL INTERNATIONAL LOGISTICS PUBLIC COMPANY LIMITED

No.NCL-M 19/17

June 26, 2017

Subject: Disclosure of the Minutes of Extraordinary General Meeting of Shareholders No.1/2017 on the Company's website

To : President,
The Stock Exchange of Thailand

With reference to the Extraordinary General Meeting of Shareholders No.1/2017 of NCL International Logistics Public Company Limited ("The Company") which was held on Monday 12 June 2017 at 10.00 a.m. at the Bangkok Club, floor 28,Sathon City Tower, No.175 South Sathon Road, ThongMahaMek, Bangkok 10120.

The Company has disclosed the Minutes of Extraordinary General Meeting of Shareholders No.1/2017 to the Stock Exchange of Thailand as well as since June 23, 2017 and disclosed the information for shareholders on the Company's website at www.nclthailand.com since June 26, 2017.

Please be inform accordingly,

Yours sincerely,

(Mr. Kitti Phuathavornskul)
Chief Executive Officer