



SPL.212/2017

September 26, 2017

Subject: Disclosure of the Minutes of the Extraordinary General Meeting of Shareholders No.1/2017

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 the Extraordinary General Meeting of Shareholders No.1/2017 on Tuesday, September 26, 2017 on the Company's website ([www.supalai.com](http://www.supalai.com)).

Please be informed accordingly.

Yours sincerely,

***Varunee Lapitananuvat***

(Mrs.Varunee Lapitananuvat)

Company Secretary