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No. TTW/004/18

3rd January 2018

Subject : Report on the result of the proposed 2018 AGM agenda and the director nomination
Attention : President of the Stock Exchange of Thailand

As TTW Public Company Limited ("The Company") invited the shareholders to propose the agenda and nominate person to be elected as directors in advance for the 2018 Annual General Meeting of Shareholders, From 1st September 2017 until 31th December 2017 the proposal period had been due.

We would like to inform you that neither the agenda nor the names of the nominated person are proposed.

Please be informed accordingly.

Yours faithfully,

-Signature-

(Ms. Sudarat Chiamchan)

Company Secretary

Corporate Affairs Division

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