

March 19, 2018

Subject : Dissemination of AGM 2018 Notice on Company's Website

To : Director and Manager
The Stock Exchange of Thailand

The Board of Directors of Thai Theparos Pcl. Meeting No.2/2018 held on March 12, 2018 passed a resolution to summon the Annual General Meeting of Shareholders of the company 2018 on Tuesday April 24, 2018 at 14.00 pm. at the Conference Room 3rd floor Head Office of Thai Theparos Pcl. 208 Moo 6 Tambol Taiban, Ampur Muang, Samutprakarn 10280 Tel. 02-7034444.

Detail of each agenda and relevant document was publicized through Company's Website:
www.gmsauce.com/Investor Relation/AGM of shareholders 2018 since March 19, 2018.

By the resolution of the Board of Directors.

Very Truly yours,

Mr.Tanawat Winyarat
Deputy Managing Director

Accounting Dept.

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