

Registration number No.0107537001056

Date: March 29, 2018.

Subject: Disclosure of documents of the 2018 AGM of shareholders on the company's website

As Castle Peak Holdings Public Co., Ltd has schedule 2018 Annual General Meeting of Shareholders on April 27, 2018 at 02.00 p.m. at the company meeting room, 9th Floor, 899 Petchkasem Road, Bangkae Sub-district, Bangkae district, Bangkok.

In order to increase the communication channel for shareholders and increase time for consider all documents. The company has made the invitation letter of the Annual General Meeting of Shareholders Year 2018 and its enclosures available on the company's website at <http://www.castlepeak.co.th> from March 29, 2018 onward.

Best Regards,

Mr.Boonchoo Pongchaloem
Chairman