



CTW 022/2018

May 7, 2018

Subject : Publication of the Minutes of 2018 AGM on the Company's Website.

To : President  
The Stock Exchange of Thailand (SET)

Reference is made to the 2018 Annual General Meeting of Shareholders of Charoong Thai Wire & Cable Plc. held on Tuesday, 24<sup>th</sup> April, 2018 at 2.30 p.m., at Head Office of the Company, Central City Tower, 12A<sup>th</sup> Floor, 589/71 Bangna-Trad Road, Bangna Sub-district, Bangna District, Bangkok, 10260, already been submitted online to the Stock Exchange of Thailand.

The Company would like to notify that the Minutes of the Annual General Meeting of Shareholders for 2018 has been posted on the Company's website at [www.ctw.co.th](http://www.ctw.co.th) since Friday, 4<sup>th</sup> May, 2018.

Please be informed the above accordingly.

Yours Sincerely,

(Mrs. Sununtha Phaengsook)  
Deputy Managing Director (Finance)

