

March 20, 2019

Subject : Dissemination of AGM 2019 Notice on Company's Website

To : Director and Manager
The Stock Exchange of Thailand

The Board of Directors of Thai Theparos Pcl. Meeting No.2/2019 held on March 12, 2019 passed a resolution to summon the Annual General Meeting of Shareholders of the company 2019 on Wednesday April 24, 2019 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.Thaitheparos.com/Investor Relation/AGM of shareholders 2019](http://www.Thaitheparos.com/Investor%20Relation/AGM%20of%20shareholders%202019) since March 20, 2019.

By the resolution of the Board of Directors.

Very Truly yours,

Mr.Tanawat Winyarat
Deputy Managing Director

Accounting Dept.

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