

- Translation -

No. TTW/162/19

April 24th, 2019

Subject: Disseminate Minutes of the 2019 Annual General Meeting of Shareholders on the Company's Website

Attention: President of the Stock Exchange of Thailand

Pursuant to the 2019 Annual General Meeting of Shareholders of TTW Public Company Limited (the "Company") which was held on April 11th, 2019 the Company has posted the minutes of the AGM meeting on its website at <http://www.ttwplc.com> topic Investor Relations from April 24th, 2019.

In this regard, should there be any shareholder wish to raise question or give any comments on the said minutes please contact the Company Secretary, Corporate Affairs Division via e-mail: cg@ttwplc.com telephone: 0-2019-9490-3 Ext. 1104, 1106 within May 24, 2019

Please be informed accordingly.

Yours sincerely,

-Signed-

Ms. Sudarat Chiamchan

Company Secretary

Corporate Affairs Division

Tel: 0-2019-9490-3 ext. 1104, 1106

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