

(Translation)

No. 036/0562

14 May 2019

Subject: Notification of Report of the 2019 Annual General Shareholders' Meeting through HYDRO's website (Thai Version)

To: The President  
The Stock Exchange of Thailand

Hydrotek Public Company Limited (“**the Company**”) would like to notify to the Stock Exchange of Thailand that Notification of Report of the 2019 Annual General Shareholders' Meeting (Thai Version) have been announced on the Company's website at [www.hydrotek.co.th](http://www.hydrotek.co.th) since 14 May 2019.

For any enquiries, please kindly contact Investor Relations Division at Tel. 02-936-1661-2, Fax. 02-936-1669

Please be informed accordingly.

Yours sincerely,  
Hydrotek Public Company Limited

-Signature-

(Mr. Suparuek Na Songkhla)  
Chief Executive Officer  
Authorized Signatory