

(Translation)

No. 070/1062

7 October 2019

Subject: Notification of Report of the Extraordinary General Meeting of Shareholders No.1/2019 through HYDRO's website (English 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 Extraordinary General Meeting of Shareholders No.1/2019 (English Version) have been announced on the Company's website at www.hydrotek.co.th since 7 October 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. Sarun Yansopananan)

Chief Executive Officer

Authorized Signatory