

CTW 013/2020

May 12, 2020

Subject : Publication of the Minutes of 2020 AGM on the Company's Website.

To : President  
The Stock Exchange of Thailand (SET)

Reference is made to the 2020 Annual General Meeting of Shareholders of Charoong Thai Wire & Cable Plc. held on Tuesday, 28<sup>th</sup> April, 2020 at 2.30 p.m., at Head Office of the Company, Central City Tower, 12A<sup>th</sup> Floor, 589/71 Debaratana Road, North Bangna Sub-district, Bangna District, Bangkok, 10260, the minutes of which have 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 2020 have been posted on the Company's website at [www.ctw.co.th](http://www.ctw.co.th) since Tuesday, 12<sup>th</sup> May, 2020 onwards.

Please be informed accordingly.

Yours sincerely,

*-Mrs. Sununtha Phaengsook-*

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