

Sor Kor 19/18

7 May 2018

Subject : Publication of the Minutes of the Annual General Shareholders' Meeting for the year 2018

To : Director and Manager  
The Stock Exchange of Thailand

With reference to the Annual General Shareholders' Meeting for the year 2018 was held on 23 April 2018. The company has already announced the minutes of the Annual General Shareholders' Meeting both Thai and English version on our website at [www.ecl.co.th](http://www.ecl.co.th) on 7 May 2018.

Please be informed accordingly.

Sincerely Yours,



( Mrs. Duangrat Jaengmongkol )  
Director and Company Secretary