

Sor Kor 08/62

22 January 2019

Subject : Publication of the Minutes of the Extraordinary Shareholders' Meeting 1/2019

To : Director and Manager
The Stock Exchange of Thailand

With reference to the Extraordinary Shareholders' Meeting 1/2019 was held on 8 January 2019. The company has already announced the minutes of the Extraordinary Shareholders' Meeting in Thai version on our website at www.ecl.co.th since 22 January 2019 onwards.

Please be informed accordingly.

Sincerely Yours,

(Mrs. Duangrat Jaengmongkol)
Director and Company Secretary