

(TRANSLATION)
Our Ref. No. CS-012/2560

April 20, 2017

Subject : Dissemination of the Minutes of the 2017 Annual General Meeting of Shareholders on the Company's website.

Attn : The President
The Stock Exchange of Thailand

With reference to the 2017 Annual General Shareholders Meeting on Friday 7 April 2017 at 2.00 p.m. at Conference Room No. 2701-2703, Sermit Tower 27th Floor, Sukhumvit 21 (Asoke) Road, North Klongtoey, Wattana, Bangkok, Thailand.

The Company has already submitted a copy of the minutes of the 2017 Annual General Meeting of Shareholders to the Stock Exchange of Thailand. The minutes will also be posted on the Company's website at www.ttcl.com under "Investors Relations" > "Shareholders Information" > "Shareholders' Meeting" from 20 April 2017.

Please be informed accordingly.

Yours Sincerely,

Ms. Kantika Tanthuvanit
Company Secretary
Authorized to sign on behalf the company

Company Secretary Unit
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