

10th May 2018

Re : Disclosure of the Minutes of AGM 2018 on Company's website

To : President
The Stock Exchange of Thailand

In reference to the 2018 Annual General Meeting of Shareholders held on 26th April 2018 at Santipap Room, 7th floor, Lee Gardens Plaza Hotel, 29 Prachathipat Road, Amphur Hadyai, Songkhla Province, the Company would like to inform that the Minutes of the 2018 Annual General Meeting of Shareholders has been submitted to the Stock Exchange of Thailand and disclosed on the Company's website, www.sritranggroup.com from now onwards.

Please be informed accordingly.

Yours faithfully,



(Mr. Kitichai Sincharoenkul)
Director