

29 April 2015

Re : Disclosure of the presentation of the 2015 AGM on the Company's website

To : President
The Stock Exchange of Thailand
Singapore Exchange Securities Trading Limited

With reference to the holding of the 2015 Annual General Meeting of Shareholders of Sri Trang Agro-Industry Public Company Limited (the "Company") on 29 April 2015 at 10:30 hours, the Company would like to inform that the presentation of the 2015 Annual General Meeting of Shareholders has already been disclosed on the Company's website www.sritranggroup.com, where shareholders have access from now onwards.

Please be informed accordingly.

Yours faithfully,



Mr. Kitichai Sincharoenkul
Director

