



CHARN
ISSARA

March 23, 2017

President
The Stock Exchange of Thailand

Re : Disclosure of the Notice of the AGM 2017 on the Company's website

We would like to inform you that Board of Directors' Meeting resolved to hold the Annual General Meeting of Shareholders 2017 on April 26, 2017 at 14.00 p.m. at Conference room, 21st Floor, Charn Issara Tower II, New Petchburi Road, Bangkok, Huay Kwang, Bangkok.

The invitation, agenda, background information, board opinions and all supporting documents for this meeting are now available for public consideration the company's website at http://investor.charnissara.com/shareholder_meeting.html

Report filed herewith for your kind information.

Yours sincerely,

Mr. Songkran Issara
Chief Executive Director &
Managing Director