

(Translation)

No. CK-17-0000-PO-L-0027

May 11, 2017

Subject Disclosures of the Minutes and the digital recording of the 2017
Annual General Meeting of Shareholders on the Company's website

To President of the Stock Exchange of Thailand

With reference to the 2017 Annual Ordinary General Meeting of Shareholders of CH. Karnchang Public Company Limited held on April 28, 2017 at 9:30 a.m. at Supunnika Room on the 4th Floor, No. 587 Viriyathavorn Building, Sutthisarn Road, Dindaeng Subdistrict, Dindaeng District, Bangkok, the minutes of which has already been reported to the Stock Exchange of Thailand.

The Company has disclosed the text of the Minutes and the digital recording on our website http://ck.listedcompany.com/shareholder_meeting.html May 11, 2017 to provide more channels of information for shareholders to consider on the Minutes.

Please be informed accordingly.

Sincerely yours,

= Signature =

(Mr. Nattavut Trivisvavet)

Corporate Secretary