



บริษัท ทีพีบีไอ จำกัด (มหาชน)
TPBI PUBLIC COMPANY LIMITED



42/174 Moo 5 Soi Srisatian Niwes, Raiking, Sampran, Nakornpathom 73210, Thailand Registration Number : 0107558000199
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TPBI-EXC 011/2018

March 28, 2018

Re: Publication of AGM 2018 on the Company' website

To: The President

The Stock Exchange of Thailand

Refer to The Board of Directors' Meeting of TPBI Public Company Limited resolved to hold the 2018 Annual General Meeting of Shareholders on April 28, 2018 from 10:00 a.m. at Morakot Room, Sampran Riverside Hotel, Pet Kasem Road, Sampran, Nakhonpathom.

The Company would like to inform SET that the Company has posted the Notification of the 2018 Annual General Meeting of Shareholders with all relevant document on the Company' website www.tpbi.co.th on March 28, 2018.

Please be informed accordingly.

Yours Faithfully

(Mr. Kamol Borrisuttanakul)

Chief Financial Officer

Authorized Person to Disclose Information