



Ref: No. SR-E2562/004

March 25, 2019

Subject Invitation to the 2019 Annual General Meeting of Shareholders and Disclosure of the Annual report
2018

To The President
The Stock Exchange of Thailand

Siamraj Public Company Limited (the “**Company**”) would like to inform SET that The Board of Directors’ Meeting No.2/2019 held on February 21, 2019 passed a resolution to call for the 2019 Annual General Meeting of Shareholders on April 25, 2019 at 1.30 p.m. (the registration is from 11.00 a.m. onwards), at Bangkok International Trade and Exhibition Centre Room MR 211 – 212, 2nd Floor located at No. 88 Bangna Trad Road at km. 1, Bangna, Bangkok

The Invitation to the 2019 Annual General Meeting of Shareholders and supporting document and the Annual report 2018 were disclosed on the Company’s website at www.siamrajplc.com since March 25, 2019 onwards.

Please be informed accordingly.

Sincerely yours,

Ms.Maturot Hotarapavanon
Authorized to sign behalf of the Company

Company Secretary

Tel. 02-743-5010-25 # 4101