

10 August 2017

To : Managing Director  
The Stock Exchange of Thailand

Subject : To report that Minutes of the 2017 AGM of shareholders have been updated on the company's website.

Polyplex (Thailand) Public Company Limited would like to inform you that the Minutes of the 2017 Annual General Meeting of the shareholders have been updated on the company's website [www.polyplexthailand.com](http://www.polyplexthailand.com) on August 10<sup>th</sup>, 2017.

Please be informed accordingly.

Yours faithfully,  
**Polyplex (Thailand) Public Company Limited**

Mrs. Supritha Pai Kasturi  
Authorized Signatory