

**Location of the Extraordinary General Meeting of Shareholders No. 1/2018**

Meeting Time : Thursday June 28, 2018 at 9.00 a.m.  
Location : At Magic 2, 2<sup>nd</sup> Floor, Miracle Grand Convention  
99 Kamphaeng Phet 6 Road, Talad Bangkhen, Laksi, Bangkok 10210

