

-Translation-

kingsmen

บริษัท คิงส์แมน ซี.เอ็ม.ที.ไอ. จำกัด (มหาชน)

Retail & Corporate Interiors
Exhibitions & Events
Thematic & Museums
Alternative Marketing

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บมจ. 0107558000296

19th April 2017

The President of the Stock Exchange of Thailand
The Stock Exchange of Thailand

Subject: Publication of the Minutes of the 2017 Annual General Meeting of Shareholders

With regard to the Annual General Meeting of the Shareholders of Kingsmen C.M.T.I Public Company Limited (the “Company”) for the Year 2017 held on 5th April 2017, the company would like to inform that the Company has posted the minutes of the 2017 Annual General Meeting of Shareholders on our website at www.kingsmen-cmti.com

Please be informed accordingly.

Sincerely yours,

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Mr.Chayawat Pisessith
Chairman

Natthariya Sulaiman
Company Secretary Tel. 02-735-8000 ext.113