

No. AKP-MD 009/2017

8th, May 2017

Subject : Publication of Minutes of Annual General Meeting of Shareholders 2017
on Company website

Attention: President
The Stock Exchange of Thailand

Akkhie Prakarn Public Company Limited held the 2017 Annual General Shareholder's Meeting on April 25th, 2017 at 2.00 pm at Pavilion, 8rd Floor at The Grand Fourwings Convention Hotel, 333 Srinakarin Road Huamark Bangkok Bangkok 10240 Thailand.

The Company would like to inform that the Minutes of the Annual General Shareholders' Meeting for the year 2017 is completed and send to the Stock Exchange of Thailand and publicized the Minutes on the Company's website www.akkhie.com under investor relation section from May 9th, 2017 onward.

Your kind acknowledgement would be highly appreciated.

Sincerely Yours,

(Mr.Vanchai Luengviriya)

President & CEO

Secretarial Company Department

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