

(Translation)

IR 019/17

May 11, 2017

Re : Disclosing the Minutes of Annual General Meeting of Shareholders 2017 on the company's website.

To : The President
The Stock Exchange of Thailand

According to the Annual General Meeting of Shareholders 2017 of Karmarts Public Company Limited, which held on Thursday, April 27, 2017 at 14:00 hours at BallRoom 3, Royal Orchid Sheraton Hotel & Towers, 2 Charoen Krung Road Soi 30 (Captain Bush Lane), Siphya Bangrak, Bangkok, 10500 Thailand

The Company would like to inform that the Minutes of Annual General Meeting of Shareholders 2017 has been sent to the Stock Exchange of Thailand and disclosed on the Company's website. The Shareholders can check the information via www.karmarts.co.th under heading of "Shareholder Information" from May 11, 2017 onwards.

Please be informed accordingly.

Sincerely yours,

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(Ms. Suwannee Tharacheevin)

Company Secretary