



บริษัท บงชก คอร์ปอเรชั่น จำกัด (มหาชน)
สำนักงานใหญ่ : 2098 อาคารเอ็ม ทาวเวอร์ ชั้นที่ 8
ถนนสุขุมวิท แขวงบงชก เขตพระโขนง
กรุงเทพมหานคร 10260
โทรศัพท์ 0 2335 8888
โทรสาร 0 2335 8000
เลขประจำตัวผู้เสียภาษี 0107536000269

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-TRANSLATION-

10000/055/2017

April 18, 2017

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

Attention : President of the Stock Exchange of Thailand

With reference to the 2017 Annual General Meeting of shareholders of Bangchak Corporation Public Company Limited (the "Company") which was held on Wednesday, April 5, 2017, at 13.30 hrs., at the 201-203 Grand Hall of Bangkok International Trade & Exhibition Centre (BITEC), 2nd Floor, 88 Bangna-Trad Road (Km.1), Bangna, Bangkok 10260.

The shareholders are invited to consider and adopt the Minutes of the 2017 Annual General Meeting of Shareholders, which was completely and accurately recorded in a written form. Any amendments to the Minutes should be reached the Company within May 3, 2017 through the Secretary to the Board of Directors Division e-mail address: bcpsecretary@bangchak.co.th or telephone no. 0-2335-4000 or facsimile no. 0-2335-8000. If no such input is received, it shall be deemed that all shareholders approve the Minutes as written. The Company has published the Minutes of the 2017 Annual General Meeting of Shareholders on the Company website at <http://www.bangchak.co.th> in the "Download" menu. Therefore, the company will not propose the agenda item of "To consider and adopt the Minutes of the 2017 Annual General Meeting of Shareholders" in the next meeting of shareholders.

Please be informed accordingly.

Yours sincerely,

-signed-

(Mr. Chaiwat Kovavisarach)

President and Chief Executive Officer

The Secretary to the Board of Directors Division

Tel : 0-2335-4000

Fax : 0-2335-8000