

15 June 2018

Subject: Disclosure information of Notice of Annual General Meeting of Shareholders for the year 2018 to the Company's website

To: President, The Stock Exchange of Thailand

According to the Board of Directors' Meeting no. 1/2018 of Thai Rayon Public Co.,Ltd. ("the Company") which held on 24 May 2018 passed the resolution that the Annual General Meeting of Shareholders for the year 2018 will be held on 18 July 2018.

The Company is pleased to inform you that the Company has already posted the details of Notice of AGM for the year 2018 in its website. You can access our website at www.thairayon.com in section of Investor Relation / Shareholder's Information / Shareholder's Meeting with effective date 15 June 2018.

Please be informed accordingly.

Yours faithfully,
For Thai Rayon Public Company Limited

Mr. Pramod Khandelwal
VP (Finance & Commercial)