



(Translation)

No. CAS 085/2017

April 17, 2017

Subject Disclosure of Minutes of the 2017 Annual General Meeting of Shareholders  
(AGM) on the Company's Website

To President  
The Stock Exchange of Thailand

As IRPC Public Company Limited ("the Company") had recently hold the 2017 Annual General Shareholders Meeting on April 4, 2017. In compliance with the Company's Corporate Governance policy, the Company has posted the Minutes of the 2017 Annual General Meeting of Shareholders (AGM) on the Company's website at [www.irpc.co.th](http://www.irpc.co.th) since April 17, 2017 for information.

Please be informed accordingly.

Yours Sincerely,

(Ms. Monwipa Choopiban)  
Executive Vice President, Corporate Affairs  
and Company Secretary

Corporate Secretary & Compliance Division

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