

No. Bor.Chor.Ngor 1/2562

January 23, 2019

Re : Reporting the results of the agenda proposed and individual for director appointment consideration in advance of the 2019 Annual General Meeting of Shareholders

To : Directors and the Manager of the Stock Exchange of Thailand

Thai Metal Drum Mfg. Public Co., Ltd. ("The Company") has invited the Company's shareholders to propose the agenda and qualified candidates to be nominated as the Company board of directors ahead of the 2019 Annual General Meeting of Shareholders during 1 November 2018 to 31 December 2018.

The Company would like to inform that there is no shareholder proposed the agenda and nominated qualified candidates for directorship of the 2019 Annual General Meeting of Shareholder in advance.

Please be informed accordingly.

Yours Faithfully,

(M.L.Chintat Jombunud)

Director and Company Secretary