

(TRANSLATION)

No.Bor.Chor.Ngor. 9/2562

11th March 2019

Re : Notification of 2019 Annual General Meeting of Shareholder

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

In compliance with the good corporate governance practice, Thai Metal Drum Mfg. Public Company Limited (the “Company”) wishes to provide the notification of the 2019 Annual General Meeting of Shareholder which will take place on Wednesday 24th April 2019 at 14:00 hrs at Vimarnthip room, on the 5th Floor of the Montien Riverside Hotel. The Company also would like to inform that the Company has publicized the notification of 2019 Annual General Meeting of Shareholder with the supporting document both in Thai and English at the Company’s website www.thaimetaldrum.com since 11th March 2019.

Please be informed accordingly.

Yours Faithfully,

(Mr.Nate Charanvas)
Managing Director