



(Translation)

No. BorChor.Ngor.15/2562

May 3, 2019

Re: Disclosure the Minutes of 2019 Annual General Meeting of Shareholders on the Company's website

To: Directors and the Manager of Stock Exchange of Thailand

Thai Metal Drum Mfg. Public Co., Ltd. wish to submit the minute of the 2019 Annual General Meeting of Shareholders through SETPortal system – The Stock Exchange of Thailand. In addition, the company has also publicized the minutes of the above meeting on the company's website at [www.thaimetaldrum.com](http://www.thaimetaldrum.com) since 3 May 2019.

Please be informed accordingly.

Yours Faithfully,

M.L. Chintat Jombunud

Company Secretary