

(Translation)

BEM/E/151/M102.020/17

June 26, 2017

Subject: Disclosures of the minutes of the Extraordinary General Meeting of Shareholders No. 1/2017 and disseminated the digital recording of the Meeting via the Company's website

Attention: President of the Stock Exchange of Thailand

With reference to the Extraordinary General Meeting of Shareholders No. 1/2017 on Monday, June 12, 2017 at 14.00 hrs., at Plenary Hall 1-2, Queen Sirikit National Convention Center, 60 New Rachadapisek Road, Klongtoey, Bangkok., and the minutes of which has already been reported to the Stock Exchange of Thailand since June 23, 2017.

The Company has disclosed the text of the minutes of the Extraordinary General Meeting of Shareholders No. 1/2017 and disseminated the digital recording of the Meeting on each agenda item for shareholders' viewing through the Company's website at www.bemplc.co.th since June 26, 2017 to provide more channels of information for shareholders to consider the Minutes. Please be informed accordingly.

Very truly yours,

- Signature -

(Mrs.Payao Marittanaporn)
Managing Director

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