



-Translation-

GRAMMY 008/2017

May 2, 2017

Subject: Publicity of the Minutes and CD-ROM Recording of the 2017 AGM

Attn: President
The Stock Exchange of Thailand

With reference to the 2017 Annual General Meeting of Shareholders of GMM Grammy Public Company Limited (the "Company") on April 28, 2017, at the Auditorium Room, 21st Floor of GMM Grammy Place, located at 50 Sukhumvit 21 (Asoke), Khlongtoeinua, Wattana, Bangkok, the Company has publicized the minutes of the 2017 Annual General Meeting of Shareholders in Thai version and English version on the Company's website: www.gmmgrammy.com from May 2, 2017 onwards for acknowledgement and verification of shareholders. Besides, the Company also prepared the meeting record in form of CD-ROM to be provided to shareholders who wish to obtain it.

The Company would like to invite all shareholders to submit opinions on the said minutes to the Office of Corporate Secretary, 41st floor of GMM Grammy Place Tel. 0-2669-9291, 0-2669-9946 or via e-mail: cs@gmmgrammy.com, within May 25, 2017 and/or submit requirement for the meeting record (CD-ROM) to the Office of Corporate Secretary via the address mentioned above.

Please be informed accordingly.

Sincerely yours,

(Mrs. Karnsuda Sansuthi)
Chief Financial Officer
Authorized Person for Information Disclosure

Office of Corporate Secretary
Tel. 0-2669-9291, 0-2669-9946