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GRAMMY 009/2017

May 4, 2017

Subject: Dissemination of the Invitation to the Extraordinary General Meeting of Shareholders No. 1/2017 and Supporting Documents and Forwarding Questions Relating to the Meeting.

To: President
The Stock Exchange of Thailand

With reference to the fact that GMM Grammy Public Company Limited (the “Company”) will convene the Extraordinary General Meeting of Shareholders No. 1/2017 on Friday, May 26, 2017, 14.00 hrs. at the Auditorium Room, 21st floor of GMM Grammy Place, located at 50 Sukhumvit 21 Road (Asoke), Khlongtoeinuea, Wattana, Bangkok to consider various matters in accordance with the agenda, as previously informed.

In order to provide shareholders another way to access such information and comply with good corporate governance practices, the Company has also made the Invitation to the Extraordinary General Meeting of Shareholders No. 1/2017 and supporting documents (complete version) available on the Company’s website at www.gmmgrammy.com, >> **Investor Relations** >> Shareholders Information >> Shareholders’ Meeting since May 4, 2017 onwards. Besides, shareholders can obtain information regarding submission of questions relating to the shareholders’ meeting in advance on >> **Corporate Governance** >> Shareholders Information.

Please note that the Company will deliver, by postal mail, the Invitation to Extraordinary General Meeting of Shareholders No. 1/2017 and supporting documents to the shareholders whose names appear in the share register book as at May 11, 2017 at least 14 days prior to the meeting date.

Please be informed accordingly.

Sincerely yours,

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