



-Translation-

GRAMMY 015/2017

June 8, 2017

Subject: Publicity of the Minutes and CD-ROM Recording of the EGM 1/2017

Attn: President  
The Stock Exchange of Thailand

With reference to the Extraordinary General Meeting of Shareholders No. 1/2017 of GMM Grammy Public Company Limited (the "Company") on May 26, 2017, at the Auditorium Room, 21st Floor of GMM Grammy Place, located at 50 Sukhumvit 21 (Asoke), Khlongtoeinuea, Wattana, Bangkok, the Company has publicized the minutes of the Extraordinary General Meeting of Shareholders No. 1/2017 in Thai version and English version on the Company's website: [www.gmmgrammy.com](http://www.gmmgrammy.com) from June 8, 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, 41<sup>st</sup> floor of GMM Grammy Place Tel. 0-2669-9291, 0-2669-9712 or via e-mail: [cs@gmmgrammy.com](mailto:cs@gmmgrammy.com), within July 8, 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, 0-2669-9712*