

(Translated version)

CBG 031/2017

May 9, 2017

To: The President
The Stock Exchange of Thailand

Subject: Disclosure of the Minute of the 2017 Annual General Meeting of Shareholders on the
Company's website

Dear Sir,

The Annual General Meeting of Shareholders 2017 of Carabao Group PCL. ("Company") has been held on April 25, 2017.

The Company would like to inform that the minutes of meeting has been publicized on the Company's website (www.carabaogroup.com) since May 9, 2017 onward.

Please be informed accordingly.

Yours faithfully,

Carabao Group Plc.

(Mr. Waranchai Jensiriwanich)

Legal Director / Company Secretary

Corporate Secretary Tel. 0-2636-6111