



- Translation -

No. LMJG/SET/2017/005

April 19, 2017

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

Attention: The President
The Stock Exchange of Thailand

With reference to the Annual General Meeting of shareholders year 2017 of Major Cineplex Group Public Company Limited on April 5, 2017 at 10.00 am. at Major Cineplex Plc., Ratchayothin, (Theater No.14) 1839, 1839/1-6 Phaholyothin Road, Ladyao, Jatuchak, Bangkok. The Company has made available on its website <http://www.majorcineplex.com> or <http://corporate.majorcineplex.com>, the Minute of Annual General Meeting of Shareholders 2017, from April 19, 2017 onward.

Please be informed accordingly.

- Signed -

Yours sincerely,
(Miss Thitapat Issarapornpat)
Company Secretary

MAJOR CINEPLEX GROUP PUBLIC COMPANY LIMITED.

Registration No. 0107545000047

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