

(Translation)

No. ERW 045/GCG015/2017

May 9, 2017

Subject: Publication on the minutes of the 2017 AGM on the company website

To: President

The Stock Exchange of Thailand

Reference to the 2017 Annual General Meeting of shareholders of The Erawan Group Public Company Limited ("ERW") which was held on Tuesday April 25, 2017 at 14.00 hours at Grand Ballroom, JW Marriott Hotel Bangkok, 4 Sukhumvit Road, Sukhumvit Soi 2, Kwaeng Klongtoey, Khet Klongtoey, Bangkok 10110 Thailand.

In order to provide the information channel to shareholders, ERW had already posted the minutes of the 2017 Annual General Meeting of shareholders on the company website at <http://www.theerawan.com> from Tuesday, May 9, 2016 onwards.

Please be informed accordingly.

Yours sincerely,

(Ms. Kanokwan Thongsivarugs)

Company Secretary

The Erawan Group Public Company Limited.