

No. ERW026/GCG007/2017

March 23, 2017

Re: Announcement of the 2017 Annual General Meeting of Shareholders Notice

To: President  
The Stock Exchange of Thailand

The Erawan Group Public Company Limited ("ERW") would like to inform the Stock Exchange of Thailand that the Notice of the 2017 Annual General Meeting of Shareholders together with all related documents have been announced on the Company's website at [www.TheErawan.com](http://www.TheErawan.com) from March 24, 2017 onwards.

Please be informed accordingly and kindly disseminate the information herein to investors.

Sincerely yours,

(Miss Kanokwan Thongsivarugs)  
Company Secretary  
The Erawan Group Public Company Limited

Good Corporate Governance Center  
Tel.0-2257-4588