



## **Notice of Annual General Meeting of Shareholders 2018**

**CPL Group Public Company Limited**

**Thursday, April 26, 2018 at 14.30 pm**

**at Ballroom B , 15 Floor, Maple Hotel**

**No. 9 Srinakarin Road, Bangna Sub-District,**

**Bangna District, Bangkok 10250**

Registration at 13.00 pm

Please bring Registration Form on the Meeting Date for your convenient and prompt registration.

\* No souvenir will be given out at Annual General Meeting of Shareholders\*

*This English translation has been prepared solely for the convenience of foreign shareholders of CPL. Group Public Company Limited. The Thai language version is the definitive and official document to the Notice of Shareholders' Meeting and shall prevail in all respects in the event of any inconsistency with this English*

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