



**The Annual General Meeting of Shareholders for
The Year 2017**

Solartron Public Company Limited

Wednesday, 26th April 2017

14.00 hours

At the Kradang-nga room 3rd floor

Of the Golden Tulip Sovereign Hotel,

Locate at 92 Soi Sangcham Rama IV Rd., Bangkok 10320

Cancellation of tokens Tokens are cancelled in respect of the regulators' campaign for the reduction and abolishment of tokens given away at the Annual General Meeting of Shareholders (AGM). The Company will, however, still provide a set of drinks and Coffee break to the shareholders or their attending proxies (one box is limited per one person).