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UAC.CS/005/2017

March 20, 2017

Subject Announcement of the Notice of the 2017 Annual General Shareholders' Meeting through UAC's website

To President
The Stock Exchange of Thailand

UAC Global Public Company Limited (the Company) would like to notify to the Stock Exchange of Thailand that the Notice of the 2017 Annual General Shareholders' Meeting together with relevant enclosures have been announced on the Company's website at www.uac.co.th since March 20, 2017. The 2016 Annual Report will be posted on our website as soon as completion.

For any questions concerning the 2017 AGM arrangement, please kindly contact Ms. Sajjaporn Rammayaprayoon at Tel. no. 0-2936-1701 ext. 118, Fax no. 0-2936-1700 or Email: sajjaporn@uac.co.th.

Please be informed accordingly.

Sincerely yours,

-Signature-

(Miss Nilrat Jarumanopas)
Chief Financial Officer
Authorized to sign on behalf of the Company