

(TRANSLATION)
Our Ref. No. CS-004/2558

March 9, 2015

Subject : Publication of the 2015 Annual General Shareholders Meeting Invitation on the Company website.

Attn : The President
The Stock Exchange of Thailand

The Board of Directors of Toyo-Thai Corporation Public Company Limited (TTCL) recently resolved to hold the 2015 Annual General Shareholders Meeting on Thursday 9 April 2015 at 2.00 p.m. at Conference Room No. 2701-2703, Sermmit Tower 27th Floor, Sukhumvit 21 (Asoke) Road, North Klongtoey, Wattana, Bangkok, Thailand.

Based from the above-mentioned Board Resolution, the Invitation Letter to TTCL's shareholders for Annual General Shareholders Meeting for the Year 2015 including documents in connection with the meeting are now posted on TTCL's website, www.toyo-thai.com, from March 9, 2015 which is considered to be sufficient timeframe for shareholders' consideration before the meeting date. The Annual Report for the Year 2014, is on process for publishing and will be disclosed on the website upon completion.

Furthermore, shareholders may submit questions prior to the shareholder's meeting until 30 March 2015 via E-mail: ir@toyo-thai.com

Please be informed accordingly.

Yours Sincerely,

Ms. Kantika Tanthuvanit
Company Secretary
Authorized to sign on behalf the company

Company Secretary Office
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