

Translation

EW/021/060/17

2nd May 2017

Subject: Disclosure of the Minutes of the 2016 Annual General Meeting of Shareholders on the Company's website.

To: Managing Director
The Stock Exchange of Thailand

With reference to the 2016 Annual General Meeting of Shareholders of Eastern Water Resources Development and Management Public Company Limited (the Company) held on 18th April 2017 at 13.30 P.M. at Vibhavadee Ballroom A B, Centara Grand Hotel at Central Plaza Ladprao, Phaholyothin Road, Chatuchak, Bangkok, the Company has disclosed the Minutes of the 2016 Annual General Meeting of Shareholders on website at <http://www.eastwater.com> since 2nd May 2017.

Please kindly be informed accordingly.

Yours sincerely,

-Signed-

Wirawan Tharanon
Vice President, CEO Office and Corporate Secretary
Tel. 02-272-1600 ext. 2523, 2574