



Ref. No. FIRE 012 / 2016

13 May 2016

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

To: The President  
The Stock Exchange of Thailand ("the SET")

To comply with the corporate good governance policy, the Minutes of the 2016 Annual General Meeting of Shareholders of Fire Victor Public Company Limited, held on Friday, April 29, 2016 at 14.00 hrs. in Parichart Hall, 3<sup>rd</sup> Floor, Golden Tulip Sovereign Hotel, Bangkok, in both Thai and English, have been disclosed to the public via the company's website ([www.firevictor.co.th](http://www.firevictor.co.th)) since Friday, May 13, 2016.

It would be highly appreciated if you could pass this information to the shareholders and all people concerned.

Sincerely yours,

( Mr.Wirat Sukchai)

Managing Director

Authorized Signatory of Information Memorandum

Company Secretary :

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