



Ref. No. FIRE 008 / 2558

May 13, 2015

Subject: Disclosure of the Minutes of the 2015 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 2015 Annual General Meeting of Shareholders of Fire Victor Public Company Limited, held on Friday, April 24, 2015 at 14.00 hrs. at Tarathep Hall, Tarathep Building, 1st Floor, Chaophya Park Hotel, Bangkok, in both Thai and English, have been disclosed to the public via the company's website (www.firevictor.co.th) since Wednesday, May 13, 2015.

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 :

Tel. 02-203-0868-9 Ext. 311