

Ref. WORK 08/2017

April 18, 2017

Subject : Disclosure of the Minutes of the Annual General Meeting of Shareholders 2017

To : President of the Stock Exchange of Thailand
The Stock Exchange of Thailand

Regarding to the Annual General Meeting of Shareholders 2017 of Workpoint Entertainment Public Company Limited ("the company") held on April 4, 2017 at 14.00 at Yungkao Room of the Workpoint Entertainment Public Company Limited, 99 Moo.2, Bangpoon District, Muang-Pathumthani, Pathumthani Province, the minutes of which has already been reported to the Stock Exchange of Thailand. The Company has disclosed the Minutes of the meeting on the company's website www.workpoint.co.th since April 18, 2017.

Please be informed accordingly.

Best Regards,

Workpoint Entertainment Public Company Limited



(Mr. Surakarn Sirimothya)

Chief Financial Officer

Authorized to sign on behalf of the company