



No. IR2018.00120

April 11, 2018

Subject : Publication of Notice of 2018 Annual General Meeting on the Company's website

To : The Director and Manager  
The Stock Exchange of Thailand

Whereas the Board of Directors of Sena Development Public Company Limited ("The Company") has resolved to convene the 2018 Annual Ordinary Meeting of Shareholders on Thursday, April 26, 2018 at 10.00 a.m at Grand Hall Ratchada (Tarathip Building, Floor 5th), Chaophya Park Hotel, No. 247, Ratchadaphisek Road, Ratchadaphisek Sub-district, Dindaeng District, Bangkok 10400.

To facilitate shareholder to access the information of the 2018 Annual General Meeting of Shareholders, the Company would like to inform that the complete agenda and relevant documents for the 2018 Annual General Meeting of Shareholders are available on the Company's website [www.sena.co.th](http://www.sena.co.th) from 11 April, 2018 onwards.

Please be informed accordingly

Yours sincerely,

Sena Development Public Company Limited

(Mrs.Weraporn Chaisiriyasawat)

Deputy Chief Executive Officer and Secretary of the Company

The Office of Director,  
Tel 02-541-5014-22 Ext. 10750

**SENA Development Public Company Limited**

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[www.sena.co.th](http://www.sena.co.th)