



No. IR2019.00187

9 May, 2019

Re : Announcement of the Minutes of Annual General Meeting of Shareholders 2019

To: The President  
The Stock Exchange of Thailand

We refer to the 2019 Annual General Meeting of Shareholders of Senadevelopment Public Company Limited ("The Company") that shall be held on 26 April 2019 at Chao Phya Ballroom, 2 Floor, Chaophya Park Hotel, No. 247, Ratchadaphisek Road, Ratchadaphisek Sub-district, Dindaeng District, Bangkok 10400. The minute of which has already been report to The Stock Exchange of Thailand.

The Company would like to inform shareholders that the Company has Publicized the Minutes on its website [www.sena.co.th](http://www.sena.co.th) on May 9,2019.

Please be informed accordingly

Yours sincerely,

(Mrs.Weraporn Chaisiriyasawat)

Deputy Chief Executive Officer and Secretary of the Company

The Compliance division,  
Tel 02-541-4642 Ext. 10406

**SENA Development Public Company Limited**

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