



No. IR2020.00231

7 May, 2020

Re : Announcement of the Minutes of Annual General Meeting of Shareholders 2020

To: The President  
The Stock Exchange of Thailand

We refer to the 2020 Annual General Meeting of Shareholders of Senadevelopment Public Company Limited ("The Company") that shall be held on 24 April 2020 at Thanyalakpark Building, 1 Floor, No. 448, Ratchadapisek Road, Dindaeng District, Bangkok 10310. 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 7,2020.

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. 10407

**SENA Development Public Company Limited**

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