



บริษัท เสนาดีเวลลอปเม้นท์ จำกัด (มหาชน)

524 ถนนรัชดาภิเษก แขวงสามเสนนอก เขตห้วยขวาง กรุงเทพฯ 10320

โทร. 02-541-4642 (20 สาย) แฟกซ์ 02-541-5164 [www.sena.co.th](http://www.sena.co.th)

No. IR2017.00121

May 11, 2017

Subject : Announcement of the Minutes of Annual General Meeting of Shareholders 2017  
TO : Managing Director,  
The Stock Exchange of Thailand

We refer to the 2017 Annual General Meeting of Shareholders of senadevelopment Public Company Limited ("The Company") that shall be held on April 27, 2017 at Chaophraya Park Hotel, Chapohya building (Chaophraya Ballroom) Floor 2, No. 247, Ratchadapisek Road, Dindaeng, 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 11, 2017

Kindly be informed accordingly.

Yours Sincerely,

Mrs. Weraporn Chaisiriyasawat

Company Secretary

Office of the secretary to the Board of Directors

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