



No. IR2019.00128

25 March 2019

Subject : Publication of Notice of 2019 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 2019 Annual Ordinary Meeting of Shareholders on Friday, 26 April 2019 at 10.00 a.m at Chao Phya Ballroom, 2 Floor, Chaophya Park Hotel, No. 247, Ratchadaphisek Road, Dindaeng Sub-district, Dindaeng District, Bangkok 10400.

To facilitate shareholder to access the information of the 2019 Annual General Meeting of Shareholders, the Company would like to inform that the complete agenda and relevant documents for the 2019 Annual General Meeting of Shareholders are available on the Company's website [www.sena.co.th](http://www.sena.co.th) from 25 March 2019 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. 10406

**SENA Development Public Company Limited**

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