



บริษัท สวนอุตสาหกรรมโรจนะ จำกัด (มหาชน)

ROJANA INDUSTRIAL PARK PUBLIC COMPANY LIMITED

2034/115 ชั้น 26 อาคารอิตัลไทย ทาวเวอร์ ถนนเพชรบุรีตัดใหม่ แขวงบางกะปิ เขตห้วยขวาง กรุงเทพฯ 10310
2034/115 26TH FLOOR ITALTHAI TOWER, NEW PETCHBURI ROAD, BANGKAPI, HUAYKWANG, BANGKOK 10310 THAILAND
TEL : 0-2716-1750-5 FAX : 0-2716-1759

Ref. KM 059/2017

May 5, 2017

Subject: Publication of the Minutes of the 2017 Annual General Meeting of Shareholders on the Company's Website

To: President
The Stock Exchange of Thailand

Dear Sir,

Reference is made to the 2017 Annual General Meeting of Shareholders of Rojana Industrial Park Public Company Limited held on April 25, 2017, at 10.00 hrs., at Bussarakum Ballroom, 2/F, Avani Atrium Bangkok Hotel, located on No. 1880, New Petchburi Road, Bangkapi, Huay Kwang, Bangkok 10310.

We hereby would like to inform that these Minutes will be publicized on the Company's website at www.rojana.com under the item "Investor Relations" from May 5, 2017 onwards. This is to make available more channels of information for the shareholders in accessing such Minutes.

Faithfully yours,
ROJANA INDUSTRIAL PARK PUBLIC COMPANY LIMITED

Jirapongs Vinichbutr
Managing Director