



NEW PLUS KNITTING PUBLIC COMPANY LIMITED
บริษัท นิวพลัสไนตติ้ง จำกัด (มหาชน)

May 8th, 2017

Subject : Submission and Publication of the Minutes of the 2017 Annual General Meeting of Shareholders

To : The Directors and Managers of the Stock Exchange of Thailand

Attachment : A copy of the Minutes of the Annual General Meeting of Shareholders for 2017

The Annual General Meeting of Shareholders for 2017 of New Plus Knitting Public Company Limited ("the company") was held on Thursday, April 27th, 2017 at 10.00 a.m., at 34 Moo 20 Suwintawong Road, Saladeang, Bangnumpreaw, Chachoengsao 24000. The company has already submitted the minutes to the Stock Exchange of Thailand and posted them on its website www.newplus.co.th on Monday 8th, 2017.

The Company would like to invite its Shareholders to submit their opinions on the minutes of the meeting to New Plus Knitting 34 Moo 20 Suwintawong Road, Saladeang, Bangnumpreaw, Chachoengsao 24000 or via E-mail: newplusknitting@hotmail.com



Yours Sincerely,


(Mrs.Orasa Kruthakool) Director



(Miss On-Uma Funkfon) Director