



T ENGINEERING  
CORPORATION PCL

บริษัท ที เอ็นจิเนียริ่ง คอร์ปอเรชั่น จำกัด (มหาชน)  
T Engineering Corporation Public Company Limited



ชั้นที่ 15 อาคารจักรนาการ เลขที่ 3 ถนนสาทรใต้ แขวงยานนาวา เขตสาทร กรุงเทพฯ 10120 โทร : 02-018-7190-8 แฟกซ์ : 02-018-7199 ทะเบียนเลขที่ 0107548000501  
15th Floor, Rajanakarn Building, 3 South Sathorn Road, Yannawa, Sathorn, Bangkok 10120 Tel : 02-018-7190-8 Fax : 02-018-7199 Tax ID : 0107548000501

IR.010/2019

9 May 2019

Re: Notification of the Disclosure of Minutes of the 2019 Annual General Meeting of Shareholders on the Company's Website

To: President  
The Stock Exchange of Thailand

T Engineering Corporation Public Company Limited (the "Company") refers to the 2019 Annual General Meeting of Shareholders held on Thursday, 25 April 2019 at 10.00 hrs. at the Conference Room 8th floor (Meeting Room 5-6), Rajanakarn Building, South Sathorn Road, Yannawa, Sathorn, Bangkok 10120

To provide more information channel for our shareholders, the Company has announced the Minutes of the 2019 Annual General Meeting of Shareholders on the Company's website at [www.t-pcl.com](http://www.t-pcl.com), on Investor Relations part, under the section of Shareholder Information, Subject Shareholder Meeting since 9 May 2019.

Please be informed accordingly.

Sincerely yours,

(Mr. Tradsin Chongussayakul)

Chief Executive Officer and Acting Managing Director  
T Engineering Corporation Public Company Limited