

April 24, 2017

Ref. AGM 02/2017

Subject Publication of the Minutes of the 2017 Annual General Meeting of Shareholders

To The President

The Stock Exchange of Thailand

Mega Lifesciences Public Company Limited would like to inform that the Company has published the Minutes of the 2017 Annual General Meeting of Shareholders and will upload documents on the Company's website ([www.megawecare.com](http://www.megawecare.com)) under the heading Investor Relations. Shareholders can download the information from April 24, 2017 onwards.

Please be informed accordingly

Yours Faithfully

Mega Lifesciences Public Company Limited

(Thomas Abraham)

Chief Financial Officer

