

Ref: IR\_SETN\_E\_04/2017

March 9, 2017

Subject: Disclose the Notification Letter of the Annual General Meeting of Shareholders No. 33/2017 on the Company's website.

Attention President  
The Stock Exchange of Thailand

The Board of Directors Meeting of Asia Sermkij Leasing Public Company Limited No. 2/2017 held on February 24, 2017 deems it is appropriate to hold the Annual General Meeting of Shareholders No. 33/2017 on April 12, 2017 at 3:00 p.m., at Grand Hall, The Bangkok Club 28th Floor, Sathorn City Tower, 175 South Sathorn Road, Tungmahamek, Sathorn, Bangkok 10120.

The Notification Letter of the Annual General Meeting of Shareholders No.33/2017 is now completed, and uploaded on the Company's website ([www.ask.co.th](http://www.ask.co.th)) since March 9, 2017. The Notification Letter and supporting documents will be sent to the shareholders whose names appeared in the Shareholders Registration Book on March 13, 2017.

Please be informed accordingly,

Yours sincerely,  
Asia Sermkij Leasing Public Company Limited

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Mr. Lo, Jun-Long  
Chief Executive Officer