

Ref: IR\_SETN\_14/2016

October 18, 2016

Subject: Proposal of agenda for shareholder's meeting, director nomination and submission of questions in advance regarding to the annual general meeting of shareholders No. 33/2017

To: The President  
Stock Exchange of Thailand

Asia Sermkij Leasing Public Company Limited (“the Company”) recognized the importance of fair and equitable treatment to shareholders based on the good corporate governance policy. The company therefore would like to provide the opportunity for shareholders to propose items to be considered as agenda of the shareholder's meeting, to propose qualified persons to be appointed as the Company's director and to submit the questions in advance with regard to the annual general meeting of shareholders No. 33/2017 from October 18, 2016 until December 31, 2016. The details procedures and criteria are provided in the company website at [www.ask.co.th](http://www.ask.co.th) in “Investor Relations” section.

Please be informed accordingly

Yours sincerely,

Asia Sermkij Leasing Public Company Limited

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(Mr. Lo, Jun-Long)  
Chief Executive Officer