



บริษัท เอเชียเซิร์มกิจลีสซิ่ง จำกัด (มหาชน)
Asia Sermkij Leasing Public Company Limited
ทะเบียนเลขที่ บมจ. 0107546000393

Ref: IR_SETN_E_08/2020

July 7, 2020

Subject: Disclose the Notification Letter of the Annual General Meeting of Shareholders No. 36/2020 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. 8/2020 held on June 17, 2020 deems it is appropriate to hold the Annual General Meeting of Shareholders No. 36/2020 on August 7, 2020 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.36/2020 is now completed, and already uploaded on the Company's website (www.ask.co.th) since July 7, 2020. The Notification Letter and supporting documents will be sent to the shareholders who have right to attend the Meeting on July 16, 2020.

Please be informed accordingly,

Yours sincerely,

Asia Sermkij Leasing Public Company Limited

(Mr. Danai Lapaviwat)
Chief Financial Officer