



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

Ref: IR_SETN_E_6/2021

March 19, 2021

Subject: Disclose the Notification Letter of the Annual General Meeting of Shareholders No. 37/2021 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. 2/2021 held on February 19, 2021 deems it is appropriate to hold the Annual General Meeting of Shareholders No. 37/2021 on April 20, 2021 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.37/2021 is now completed, and already uploaded on the Company's website (www.ask.co.th) since March 19, 2021. The Notification Letter and supporting documents will be sent to the shareholders who have right to attend the Meeting on March 29, 2021.

Please be informed accordingly,

Yours sincerely,

Asia Sermkij Leasing Public Company Limited

(Mr. Danai Lapaviwat)
Chief Financial Officer