

Ref: IR\_SETN\_E\_03/2011

March 25, 2011

Subject: Disclose the Notification Letter of the Annual General Meeting of Shareholders No. 27<sup>th</sup>/2011 on the Company's website.

Attention President  
The Stock Exchange of Thailand

The Board of Directors Meeting of Asia Sermkij Leasing Public Co., Ltd. No.3<sup>rd</sup>/2011 on March 23, 2011, has been adopted the resolution to hold the Annual General Meeting of Shareholders No.27<sup>th</sup>/2011 on April 26, 2011 at 03:00 p.m., at the Grand Hall Meeting Room of 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.27<sup>th</sup>/2011 and all supporting documents are now completed, and uploaded on the Company's website ([www.ask.co.th](http://www.ask.co.th)) since March 25, 2011. The Notification Letter and supporting documents will be sent to the shareholders whose names appeared in the Shareholders Registration Book on April 8, 2011.

Please be informed accordingly,

Yours sincerely,  
Asia Sermkij Leasing Public Company Limited

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Mr. Lo, Jun-Long  
Executive Director/ Managing Director