



**ASIAN SEAFOODS COLDSTORAGE PUBLIC COMPANY LIMITED**

55/2 Moo 2 Rama 2 Road, Bangkachao, Samutsakorn 74000, Thailand.

Tel. (034) 822700-5, 822204-11 Fax (034) 822699

1119.180

Bor Chor. No. 19/2017

August 22<sup>nd</sup>, 2017

Subject: Notice of EGM No. 1/2017 on the Company's website

Attention: Managing Director

The Stock Exchange of Thailand

The Board of directors of Asian Seafoods Coldstorage Public Company Limited at the meeting No. 3/2017 held on 10<sup>th</sup> August 2017 has resolved to call the No.1/2017 Extraordinary General Shareholders' Meeting which shall be held at 2.00 p.m. on 20<sup>th</sup> September 2017, at meeting room in the Company head office 55/2 Moo 2 Rama 2 Road, Bangkachao, Samutsakorn 74000. The agenda was previously notified to the SET on 10<sup>th</sup> August 2017.

In order to provide more communication channel to shareholders, the Company has posted the Invitation Letter of the No.1/ 2017 Extraordinary General Shareholders' Meeting together with supporting documents on the Company's website [www.asianseafoods.co.th](http://www.asianseafoods.co.th) from 22<sup>nd</sup> August 2017 onwards.

Please kindly be informed accordingly.



Asian Seafoods Coldstorage Public Company Limited  
บริษัท อีสันซีฟู้ดส์ คอลด์สโตร์ จำกัด (มหาชน)

Yours sincerely,

(Chitsanucha Puangsuda)

Assitant Manaing Director and Company Secretary

Company Secretary Office

Tel. 034-845575-91 ext. 5356