



No. APCO 011/2561

26 September 2018

Subject: Invitation shareholders to propose an Agenda for the 2019 Annual General Meeting of Shareholders, questions in advance and director nomination

To: President and Manager, The Stock Exchange of Thailand

As the general practice of APCO in honoring the shareholders' right on proposing agenda for the Annual General Meeting and in nominating qualified members to be elected as the company directors, APCO has invited the shareholders to fill in the form for these proposes, The form is published in www.apco.co.th, during September 26, 2018.

Please be informed accordingly.

Sincerely yours,

(Prof.Dr. Pichaet Wiriyaichitra)

Chief Executive Officer