



No. ASN.0141/2018

9 November 2018

Subject: Right of Shareholders to propose agenda and to nominate qualified candidates for directorship in advance of the 2019 Annual General Meeting of Shareholders.

Attention: President
The Stock Exchange of Thailand

In order to enhance the good corporate governance practice regarding the rights and equitable treatment of shareholders, ASN Broker Public Company Limited hereby gives the opportunity to shareholders to propose shareholders meeting agenda as well as to nominate qualified candidate to be elected as company's directors ahead of the 2019 Annual General Meeting of Shareholders during the period 9 November to 31 December 2018 as prescribed in the attachment. The proposed matters should be in accordance with the company criteria announced on the company's website at www.asnbroker.co.th under Investor Relations section.

Please be informed accordingly.

Yours sincerely,

Mr. Tawatchai Cheevanon

Managing Director

ASN Broker Public Company Limited

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