



No. ASN.0026/2019

March 8, 2019

Subject: Publication of the invitation letter and opportunity for shareholders to submit questions in advance for 2019 Annual General Meeting of Shareholders

To: The President
The Stock Exchange of Thailand

ASN Broker Public Company Limited ("The Company") would like to inform you the resolution of Board of Directors Meeting No.2/2019 held on February 26, 2019 to hold 2019 Annual General Meeting of Shareholders on April 11, 2019, 10.00 a.m., at Panorama 2, 14th floor, The Emerald Hotel, 99/1 Rachadapisek Road, Din Daeng, Bangkok.

The Company has already publicized the invitation letter for this meeting, which is available for public consideration on the Company's website at <http://investor-th.asnbroker.co.th/> from today, along with all the supporting documents. Moreover, the Company has provided an opportunity for shareholders to submit questions in advance through the Company Secretary's e-mail at wasana@asnbroker.co.th from now until April 1, 2019.

In this regard, the Company shall consider answering questions submitted in advance in the shareholders' meeting to open for all shareholders receiving equal information.

Please be informed accordingly.

Sincerely yours,

Mr.Thawatchai Lertrungruag
Chairman of the Board and Chief Executive Officer
ASN Broker Public Company Limited

บริษัท เอเอสเอ็น โบรกเกอร์ จำกัด (มหาชน)

388 อาคารไอบีเอ็ม ชั้น 16 บี ถนนพหลโยธิน แขวงสามเสนใน เขตพญาไท กรุงเทพมหานคร 10400 โทรศัพท์ 0-2494-8377
388 IBM Tower, 16th Floor, Zone B, Phaholyothin Rd., Samsennai, Phayathai, Bangkok 10400 Tel. 0-2494-8377
www.asnbroker.co.th