



Pioneer Motor Public Co. Ltd.

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Ref: PIMO 6203/006

March 16, 2019

Attn: The President of the Stock Exchange of Thailand

Subject: Notice of Shareholders' 2019 Annual General Meeting on the Company's website

Pioneer Motor Public Company Limited ("PIMO") shall call the Shareholders' 2019 Annual General Meeting on Tuesday April 23, 2019 at 2.00 p.m. at Rachavadee Room number 2-4, 3th Floor, Golden Tulip Sovereign Hotel Bangkok , 92 Soi Saengcham, Rama 9 road, Huay Kwang, Bangkok 10310 to consider the agenda, as previously notified to the SET on Tuesday February 26, 2019.

In order to provide more communication channels to Shareholders, the Company has posted the Notice of Shareholders' 2018 Annual General Meeting together with supporting documents on the Company's website <http://www.pioneermotor.th.com> from March 16, 2019 onwards.

Please be informed accordingly.

Yours faithfully,

(MR. WASUN ITTHIROJANAKUL)

Managing Director

Corporate Secretary Division

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