



ABICO Holdings Public Company Limited
Abico Bldg., 5thFl., 401/1 Moo 8 Phaholyothin Rd., Lumlookka, Pathumthani 12130
Tel.02-080-7899 Fax: 02-080-7805

ABICO 004/KV/2019

March 20, 2019

Subject: Notice of AGM information on the Company's website

To: President
The Stock Exchange of Thailand

Abico Holdings Public Company Limited ("the Company") would like to inform that the Company will hold the 2019 Annual General Meeting of Shareholders on Thursday 11 April 2019 at 13.00 hrs. at Cafeteria Room, 1 Floor, Abico Bldg. No. 401/1 Moo 8 Phaholyothin Road, Kukot, Lumlukka, Pathumthani 12130 Thailand.

In order to provide information of the AGM for the year 2019 in advance for shareholders' consideration, the Company is pleased to post Invitation Letter of the 2019 Annual General Meeting of Shareholder Meeting and related documents have been announced on the Company's website at www.abicogroup.com.

The Company has provided an opportunity for shareholders to submit questions regarding agenda in advance for the shareholders' meeting through the Company Secretary's Department by post address at 401/1 Abico Building, Phaholyothin Road, Kukot, Lumlukka, Pathumthani 12130 Thailand, or via e-mail at ir_abico@abicogroup.com. Therefore, the shareholders can submit their questions in advance from now until 5 April 2019.

Please kindly be informed accordingly.

Yours faithfully,
Abico Holdings Public Co.,Ltd.

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(Mr.Kitti Vilaivarangkul)
Managing Director