



บริษัท เอ็นซีแอล อินเตอร์เนชั่นแนล โลจิสติกส์ จำกัด (มหาชน)

NCL INTERNATIONAL LOGISTICS PUBLIC COMPANY LIMITED

No. NCL-M 05/19

March 25, 2019

Subject Invitation of the AGM 2019 uploaded on the Company's website and sending the questions before AGM

To President,

The Stock Exchange of Thailand

According the Board of Directors of NCL International Logistics Public Company Limited ("The Company") had recently resolved to hold the Annual General Meeting of Shareholders of 2019 (AGM 2019) shall be convened on April 26, 2019 on 9.30 – 12.00 hrs. at the Bangkok Club, floor 28, Sathon City Tower, No.175 South Sathon Road, ThongMahaMek, Bangkok 10120

The Company would like to in from you that we have posted the invitation of the AGM 2019 and relevant documents on NCL website: www.nclthailand.com since March 25, 2019 for consideration. In addition, the shareholders are entitled to send the question for the Annual General Meeting of Shareholders of 2019 (AGM 2019) via different channels as below:

1. Email Address : management@nclthailand.com
2. Company Secretary

NCL International Logistics Public Company Limited

56/9-10 SoiSomdejprajaotaksin 12/1, Somdejprajaotaksin Road, Bukkalo, Thonburi, Bangkok 10600

For this purpose, please specify the question and include your name, address, telephone number, email address (if any), and the number of shares you hold in the Company within April 19, 2019

Please be informed accordingly.

Yours Sincerely,

(Mr.Kitti Phuathavornskul)

President