



Bor Chor. No. 04/2019

March 26th, 2019

Subject: Notice of AGM 2019 on the Company's website

Attention: Managing Director
The Stock Exchange of Thailand

The Board of directors of Asian Seafoods Coldstorage Public Company Limited at the meeting No. 1/2019 held on 20th February 2019 has resolved to call the 2019 Annual General Shareholders' Meeting which shall be held at 14:00 hours on 24th April 2019, at Meeting Room Floor 1, Head Office at Asian Seafoods Coldstorage Public Company Limited 55/2 Moo 2, Rama 2 Road, Bangkrachao, Muang, Samutsakorn 74000. The agenda was previously notified to the SET on 20th February 2019.

In order to provide more communication channel to shareholders, the Company has posted the Invitation Letter of the 2019 Annual General Shareholders' Meeting together with supporting documents on the Company's website www.asianseafoods.co.th from 26th March 2019 onwards.

Please kindly be informed accordingly.

Yours sincerely,

(Mr. Somsak Amornrattanachaikul)
Authorized Director