



บริษัท เอบิโก้ โฮลดิ้งส์ จำกัด (มหาชน)

401/1 หมู่ 8 อาคารเอบิโก้ ชั้น 5 ถ.พหลโยธิน ต.คูคต อ.ลำลูกกา จ.ปทุมธานี 12130

โทร 02-080-7899 โทรสาร 02-080-7805

ABICO 006/KV/2019

April 23, 2019

Subject To disclose the Minutes of the 2019 AGM on Company Website

To President  
The Stock Exchange of Thailand

Regarding to the 2019 Annual General Shareholder's Meeting of ABICO Holdings Public Company Limited ("the Company") which was held on April 11, 2019 at 13.00 p.m. at Cafeteria Room, 1<sup>st</sup> floor, ABICO Bldg. 401/1 Moo 8 Phaholythin Road Kukot Lumollkka, Phatumthani 12130. The Company had already disclosed the minutes of the 2019 AGM on the Company's website at [www.abicogroup.com](http://www.abicogroup.com) since April 23, 2019.

Please kindly be informed accordingly.

Yours faithfully,  
Abico Holdings Public Co.,Ltd.

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(Mr.Kitti Vilaivarangkul)  
Managing Director