



No. AKP MD - 007/2019

21st, March 2019

Subject To distribute the invitation of the AGM uploaded on the Company's website

To President
The Stock Exchange of Thailand

According Akkhie Prakarn Public Company Limited will hold the of the AGM of Shareholders 2018 on Friday 26th, April 2019 at 2.00 p.m. The meeting will be held Pavilion 8rd Floor at The Grand Fourwings Convention Hotel, 333 Srinakarin Road, Huamark, Bangkok, Bangkok 10240 Thailand. The shareholders meeting will consider the matters as per the attached agendas.

The promote more channels of communication to Shareholders, the company has posted an invitation of shareholders meeting with the supporting meeting documents on our company website "www.akkhie.com" since 21st, March 2019 on ward.

Please be informed accordingly.

Yours sincerely,

Mr. Vanchai Luengviriya
President & CEO

Secretarial Company Department

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