



No. ASN.0024/2022

March 4, 2022

Subject: Publication of the invitation letter and opportunity for shareholders to submit questions in advance for 2022 Annual General Meeting of Shareholders.

To: The President  
The Stock Exchange of Thailand

ASN Public Company Limited ("The Company") would like to inform you the resolution of Board of Directors Meeting No.2/2022 held on February 23, 2022 to hold 2022 Annual General Meeting of Shareholders on April 6, 2022, 10.00 a.m., at Morakot, 3<sup>rd</sup> floor, The Emerald Hotel, 99/1 Rachadapisek Road, Din Daeng, Bangkok.

The Company has already publicized the invitation letter for this meeting, which is available for public consideration on the Company's website at <http://investor-th.asnbroker.co.th/> from today, along with all the supporting documents. Moreover, the Company has provided an opportunity for shareholders to submit question in advance through the Company Secretary's e-mail at [companysecretary@asnbroker.co.th](mailto:companysecretary@asnbroker.co.th) from now until April 1, 2022.

In this regard, the Company shall consider answering questions submitted in advance in the shareholders' meeting to open for all shareholders receiving equal information.

Please be informed accordingly.

Sincerely yours,

-Signed-

Mr. Thawatchai Lertrungruang

Chief Executive Officer

**บริษัท เอเอสเอ็น โบรกเกอร์ จำกัด (มหาชน)**

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