

No. AKP MD- 003/2016

23rd ,March 2017

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 2017 on Tuesday 25th April 2017 at 14.00 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 23rd ,March, 2017 ward.

Please be informed accordingly.

Yours sincerely,

Mr. Vanchai Luengviriya
President & CEO

Secretarial Company Department
Tel. 02-323-0714-19 Ext. 132,111