

**ELCID ACAP016/2557**

March 27, 2014

Subject: Publication of the invitation to 2014 Annual General Shareholders Meeting on the Company's website

To: Managing Director  
The Stock Exchange of Thailand

The Board of Directors of ACAP Advisory Public Company Limited ("the Company") had recently approved the establishing of the Company's 2014 Annual General Shareholders Meeting on Tuesday, April 29, 2014 at 10:00 hours at Montienthip Room, The Montien Hotel Bangkok located at 54 Surawongse Road, Bangrak, Bangkok, Thailand.

The Company would like to inform you of our publication of the invitation to the 2014 Annual General Shareholders Meeting with all relevant documents on the Company's website at [www.acap.co.th](http://www.acap.co.th) since March 28, 2014 for consideration.

Please be informed accordingly.

Yours sincerely,

(Mr.Issarachai Decharit)

Director

Authorized to sign on behalf of the Company