

ELCIDACAP028/2558

March 27, 2015

Subject : Disclosure of the Extraordinary General Shareholders Meeting No.1/2015
on the Company's website

To : Managing Director
The Stock Exchange of Thailand

Whereas ACAP Advisory Public Company Limited (“the Company”) convened of the Extraordinary General Shareholders Meeting No.1/2015 on March 2, 2015 at 10.00 hours at Montienthip Room, The Montien Hotel Bangkok located at 54 Surawongse Road, Bangrak, Bangkok.

The Company would like to inform you that the Company has disclosure the Minutes of the Extraordinary General Shareholders Meeting No.1/2015 on the Company’s website at www.acap.co.th since March 27, 2015, as an additional channel for shareholders to acknowledge and consider.

Please be informed accordingly.

Yours sincerely,

(Mr. Issarachai Decharit)
Director
Authorized to sign on behalf of the Company