

ELCID ACAP030/2558

April 3, 2015

Subject: Publication of the invitation to 2015 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 2015 Annual General Shareholders Meeting on Wednesday, April 29, 2015 at 10:00 hours at Pimanhip 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 2015 Annual General Shareholders Meeting with all relevant documents on the Company's website at www.acap.co.th since April 7, 2015 for consideration.

Please be informed accordingly.

Yours sincerely,

(Mr.Chalermchai Sirinopawong)

Director

Authorized to sign on behalf of the Company