

ELCIDACAP034/2557

May 12, 2014

Subject : Disclosure of the Minutes of the 2014 AGM on the Company's website

To : Managing Director
The Stock Exchange of Thailand

Whereas ACAP Advisory Public Company Limited (“the Company”) convened the 2014 Annual General Shareholders Meeting on April 29, 2014 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 2014 Annual General Meeting of Shareholders, both Thai and English, on the Company’s website at www.acap.co.th since May 12, 2014, 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