

**ELCIDACAP041/2556**

25 November 2013

Subject: Invitation to Shareholders to propose agenda of 2014 Annual General Shareholders Meeting and names of Director Nominees in advance

To: Managing Director  
The Stock Exchange of Thailand

ACAP Advisory Public Company Limited (“the Company”) would like to inform that, according to the good corporate governance regarding the equitable treatment of shareholders, the Company would therefore like to provide the shareholders the opportunity to propose agenda of 2014 Annual General Shareholders Meeting and names of qualified candidates to be nominated for selection as member of the Company’s Board of Directors in compliance with the criteria as announced on the Company’s website (<http://www.acap.co.th>) from 25 November 2013 to 31 January 2014.

Please be informed accordingly.

Yours sincerely,

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

The Corporate Secretariat  
Tel. 0-2694-4915, 0-2694-4917  
Fax. 0-2670-1152