



## Asia Biomass Public Company Limited

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Juristic ID : 0107560000061

*- Translation -*

Ref. No. ABM-EL 004/2018

March 25<sup>th</sup>, 2019

Subject: Disclosure of related documents for the Annual General Meeting of Shareholders  
for the Year 2019 on the Company's website  
To: The President  
The Stock Exchange of Thailand

Reference is made to the resolution of Asia Biomass Public Company Limited's ("the Company") Board of Directors, Meeting No. 2/2019 on February 25<sup>th</sup>, 2019 to call the Annual General Meeting of Shareholders for the Year 2019 which to be convened **on Friday, April 26<sup>th</sup>, 2019 at 2.00 p.m. At THE BRIGHT Meeting Room, 3rd Floor, Building A**, No.15/6 Thakarm Sub-district, Bangkhunthian District, Bangkok 10150 to consider the agenda as notified to the Stock Exchange of Thailand on February 25<sup>th</sup>,2019 as detailed in the reference letter.

The Company would like to inform that the Notice of Annual General Meeting of Shareholders for the Years 2019 and related documents, both Thai and English, have been posted on the Company's website at [www.asiabiomass.com](http://www.asiabiomass.com) from March 25<sup>th</sup>, 2019 onwards. Please be informed accordingly.

Yours sincerely,

(Miss Tiyada Kuansataporn)  
Director & Managing Director

Company Secretary Officer  
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