



บริษัท ยูบิส (เอเซีย) จำกัด (มหาชน)
UBIS (ASIA) PUBLIC COMPANY LIMITED

Ref.No. 1903/012EN

March 27, 2019

Subject To inform the publicity of the invitation letter to attend Annual General Meeting of Shareholders 2019 and Annual Report 2018 (56-2) on the Company's website

To Director and Manager of the Stock Exchange of Thailand

Ubis (Asia) Public Company Limited ("the Company") would like to inform that the Company have published the invitation letter to invite all shareholders to attend Annual General Meeting of Shareholders 2019 and Annual Report 2018 (56-2) on the Company's website at www.ubiasia.com

Please informed accordingly.

Sincerely yours

(Ms.Sopha Nachanhom)

Company Secretary