



COM7 PUBLIC COMPANY LIMITED
549/1 SANPHAWUT RD., BANGNA TAI, BANGNA,
BANGKOK 10260



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March 26, 2019

Subject: Disclosure of documents for the 2019 Annual General Meeting of Shareholders on the Company's website
To: Director & Manager
The Stock Exchange of Thailand

Reference is made to the resolution of the Board of Directors of Com7 Public Company Limited (**Company**) has resolved to hold the 2019 Annual General Meeting of Shareholders on 26 April 2019, 2:00 pm. at the Company's meeting room floor 3rd, No. 549/1 Sanphawut Road, South Bangna sub-district, Bangna district, Bangkok to consider matters as detailed in the previous notification.

The Company would like to inform that the Notice of the Annual General Meeting of Shareholders for Year 2019 and related documents, both Thai and English, have been posted on the Company's website at www.comseven.com, under the section of Investor Relations, from March 26, 2019 onwards.

Please be informed accordingly,

Yours sincerely,

(Sasipa Sawangsawai)

Company Secretary

COM7 PUBLIC COMPANY LIMITED

บริษัท คอมเซเว่น จำกัด (มหาชน)

: comseven.com

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