



บริษัท เอเชียเซิร์มกิจลีสซิ่ง จำกัด (มหาชน)
Asia Sermkij Leasing Public Company Limited

ทะเบียนเลขที่ บมจ. 0107546000393

Ref_SETN_E_07/2019

April 30, 2019

Subject Disclosing the Minutes of the Annual General Meeting of Shareholders
No. 35/2019 on the Company's website

Attention The President
The Stock Exchange of Thailand

With reference to Asia Sermkij Leasing Public Company Limited (“the Company”) held the Annual General Meeting of Shareholders No. 35/2019 on April 19, 2019, the Company has already submitted the copy of the Minutes of the Annual General Meeting of Shareholders No. 35/2019 to the Stock Exchange of Thailand and posted on the Company's website at www.ask.co.th since April 30, 2019.

Please be informed accordingly.

Yours sincerely,

Asia Sermkij Leasing Public Company Limited

(Mr. Danai Lapaviwat)
Chief Financial Officer