



No. APCO.010/2563

June 25, 2020

Subject : The Notice of the Annual General Meeting of Shareholders for the year 2020 on the Company's website.
To : President and Manager, The Stock Exchange of Thailand.

The Meeting of the Board of Directors of Asian Phytoceuticals Public Company Limited passed a resolution to convene the Annual General Meeting of Shareholders for the year 2020 on Tuesday, August 4, 2020 at 14.30 hrs. at the meeting room of Asian Phytoceuticals Public Company Limited 89, AIA Capital Center Tower, 30th Floor, Ratchadapisek Road, Dindaeng Sub-District, Dindaeng District, Bangkok, to consider the agendas according to detailed previously informed.

To allow adequate time for shareholders to consider each agenda and to expand a communication channel to shareholders, the Company has disclosed the Notice of the Annual General Meeting of Shareholders for the year 2020 with related attachment on the Company's website <http://www.apco.co.th> since June 25, 2020.

Please be informed accordingly.

Sincerely yours,

(Prof.Dr. Pichaet Wiriyachitra)
Chief Executive Officer