



No. APCO.005/2560

13 March 2017.

Subject : The Notice of the Annual General Meeting of Shareholders for the year 2017
on the Company's website.

To: President and Manager, The Stock Exchange of Thailand.

The Meeting of the Board of Directors of Asian Phytochemicals Public Company Limited passed a resolution to convene the Annual General Meeting of Shareholders for the year 2017 on Wednesday 19 April 2017 at 10.00 a.m. at the meeting room of Asian Phytochemicals 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 2017 with related attachment on the Company's website <http://www.apco.co.th> since 13 March 2017.

Please be informed accordingly.

Sincerely yours,

(Prof.Dr.Pichaet Wiriyachitra)

Chief Executive Officer