



BOUTIQUE NEWCITY
PUBLIC COMPANY LIMITED

Ref. No. BTNC BM 3/2562

March 21, 2019

Subject: Publicity of Notice on arrangement of the Annual General Meeting of Shareholders
Attention: Director and Manager of The Stock Exchange of Thailand

According to the resolution of the Board of Director of Boutique Newcity Public Company Limited (BTNC) to convene the date of the 49th Annual General Meeting of Shareholders to be held on April 22, 2019 at 04.00 p.m. at Chao Phraya Room 1, Monthien Riverside Hotel at 372 Rama III Road, Bang Khlo Subdistrict, Bang Kho Laem District, Bangkok Metropolis. In order to provide detail information of the agendas in advance for consideration, the Company has disclosed the Notice of the Annual General Meeting of Shareholders No.49, together with and all related documents on the Company's website <http://www.btnc.co.th> for public consideration since March 21, 2019.

Please be informed accordingly.

Yours sincerely,

(Mrs.Pravara Ekaraphanich)

Managing Director