

22 March 2019

President

The Stock Exchange of Thailand

Subject: To Disclose the Notice of Annual General Meeting of Shareholders No.1/2019 on  
Company Website

With reference to the Annual General Meeting of Shareholders No.1/2019 of A.J.Plant Public Company Limited to be held on 24 April 2019 at 9.00 am. at the Vimarntong Room, Floor 4<sup>th</sup>, Montien Riverside Hotel, No. 372 Rama 3 Road, Bangkok, Bangkoklaem, Bangkok, the Company would like to inform that in order to facilitate to the distribution of information to assist shareholders in their consideration of the various items on the agenda, the Company discloses the notice to our company's website at [www.ajplast.co.th](http://www.ajplast.co.th) from 22 March 2019 onwards.

Yours faithfully,

(Mr. Kittiphat Suthisamphat)

Executive Vice President