

No. 09/2019

May 17, 2019

Subject: Notification of the Meeting venue of the AGM 2019

To: Director and President
The Stock Exchange of Thailand

Pursuant to the resolution passed by the Board of Director of the AEON Thana Sinsap (Thailand) Public Company Limited (the "Company"), the Annual General meeting of Shareholders for the year 2019 is scheduled to be held on Friday 21st June, 2019 at 10.00 a.m. at Grand Ballroom of the Pullman Bangkok Grande Sukhumvit Hotel, 30 Sukhumvit 21 (Asoke) Road, Klongtoey Nua, Wattana, Bangkok

The Company would like to inform that the Company has disclosed the Notice of the Annual General Meeting of Shareholders for the Year 2019 together with all supporting documents on the Company's website (www.aeon.co.th) since May 17, 2019 in order to serve as information for Shareholders of Company.

For the Shareholders who may have any question relating to the agenda of the Annual General Meeting of the Shareholders for the Year 2019, the Company is pleased to receive such questions via mail Investor Relations Section, at No. 388 Exchange Tower, 27th Floor, Sukhumvit Road, Khwaeng Klongtoey, Khet Klongtoey, Bangkok or via facsimile at 0-2689-7007. The Company shall receive questions from May 17, 2019 to June 18, 2019

Please be informed accordingly

Yours sincerely,

Mr. Masanori Kosaka

Vice Chairman of the Board