

No. ASN.0001/2017

January 5, 2017

**Subject:** Reporting the results of the Agenda proposed and Qualified Candidates for Directorship nomination in advance of the 2017 Annual General Meeting of Shareholders.

**To:** President  
The Stock Exchange of Thailand

**Ref:** Company's letter No. ASN.0137/2016 dated, November 10, 2016

ASN Public Company Limited ("The Company") has invited the Company's shareholders to propose the agenda and to nominate qualified candidates for directorship in advance of the 2017 Annual General Meeting of Shareholders between 10 November to 31 December 2016 with details as referenced.

The company would like to inform that there is no shareholder has proposed the agenda and nominated qualified candidates for directorship of the 2017 Annual General Meeting of Shareholders in advance.

Please be informed accordingly.

Sincerely yours



Mr. Tawatchai Cheevanon  
Managing Director  
ASN Broker Public Company Limited

## บริษัท เอเอสเอ็น โบรกเกอร์ จำกัด (มหาชน)

388 อาคารไอบีเอ็ม ชั้น 16 บี ถนนพหลโยธิน แขวงสามเสนใน เขตพญาไท กรุงเทพมหานคร 10400 โทรศัพท์ 0-2619-1717 โทรสาร 0-2619-1175  
388 IBM Tower, 16<sup>th</sup> Floor, Zone B, Phaholyothin Rd, Samsennai, Phayathai, Bangkok 10400 Tel. 0-2619-1717 Fax. 0-2619-1175  
www.asnbroker.co.th