

At eleng 007/2018

May 9, 2018

Subject: Disclosure of the Minutes of 2018 Annual General Meeting of Shareholders on the Company's website

Attn: President
The Stock Exchange of Thailand

With reference to the 2018 Annual General Meeting of Shareholders of Asia Green Energy Public Company Limited ("the Company") which was held on Friday 27, 2018 at 2.00 p.m. at the Bright City Lifestyle Mall, The Bright Conference 3rd Floor Building A, 15/9 Rama 2 Road, Thakham, Bangkhuntien, Bangkok.

The Company has disclosed the Minutes of 2018 Annual General Meeting of Shareholders to the Stock Exchange of Thailand as well as disclosed the information for shareholders on the Company's website at (www.agecoal.com) since May 9, 2018.

Please be informed accordingly.

Yours Sincerely,

(Mr. Panom Kuansataporn)
Managing Director