

Eleng 004/2018

March 26, 2018

Subject: Disclosure of the information relating to the 2018 AGM on the Company's website

Attn: President

The Stock Exchange of Thailand

The Board of Directors of Asia Green Energy Public Company limited has resolved to call on the 2018 Annual General Meeting of Shareholders to be held on Friday April 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.

To disclose the information via internet channel, the Company has posted the invitation letter and supporting documents of the 2018 Annual General Meeting of Shareholders on the Company's website ([www.agecoal.com](http://www.agecoal.com)) from March 26, 2018.

Please be informed accordingly.

Yours Sincerely,

( Mr. Panom Kuansataporn )

Managing Director