

Eleng 001/2018

January 5, 2018

Subject: Result of the proposal of agenda for the 2018 Annual General Shareholder's Meeting and the name of Director Nomination

Attn: President
The Stock Exchange of Thailand

Asia Green Energy Public Company Limited has invited the shareholders to propose the additional agenda for the 2018 Annual General Shareholder's Meeting and nominate qualified candidates for the Company's Board of Director on the company's website www.agecoal.com from 2nd October 2017 to 29th December 2017.

The Company would like to inform that the proposal period was ended and there was no shareholder to propose the agenda for the 2018 Annual General Shareholder's Meeting and nominate a name of qualified candidates as the Company's Board of Director.

Please be informed accordingly.

Yours Sincerely,

(Mr. Panom Kuansataporn)
Managing Director