

- Translation -

AIS-CP 005/2017

12 April 2017

Subject: Dissemination the minute of the 2017 Annual General Meeting of Shareholders on website.

To: The President  
The Stock Exchange of Thailand

Regarding the 2017 Annual General Meeting of Shareholders of Advanced Info Service Public Company Limited (the Company) which was held on 30 March 2017, the Company has posted the minute of the meeting on website at <http://investor.ais.co.th> since 12 April 2017.

Please be informed accordingly.

Yours faithfully,

-Signed-

Mr. Somchai Lertsutiwong  
Chief Executive Officer

Advanced Info Service Plc.