

- Translation -

AIS-CP 002/2017

28 February 2017

Subject: Disclose the notice of the 2017 AGM on website and allow shareholders to submit questions in advance

To: President  
The Stock Exchange of Thailand

Advanced Info Service Public Company Limited (the Company) would like to inform the notice and all supplementary documents of the 2017 Annual General Meeting of Shareholders which will be held on 30 March 2017 at 2 pm. at Vibhavadee Ballroom, Centara Grand Central Plaza Ladprao.

Shareholders can access the documents via the Company's website at <http://investor.ais.co.th>, starting from 28 February 2017, onwards.

Shareholders may submit relevant questions in accordance with the meeting's agenda in advance until 24 March 2017 through the following channels:

1. E-mail: [companysecretary@ais.co.th](mailto:companysecretary@ais.co.th)
2. Fax: (66) 2029 5108
3. Website: [http://investor.ais.co.th/shareholder\\_meeting.html](http://investor.ais.co.th/shareholder_meeting.html)

The hard copy of such documents will be distributed to shareholders on 8 March 2017.

Please be informed accordingly.

Yours faithfully,

-Signed-

Mr. Somchai Lertsutiwong  
Chief Executive Officer

Advanced Info Service Plc.