

-Translation-

AIS-CP 012/2017

September 29, 2017

Subject: Invitation to shareholders to propose AGM agenda and to nominate candidate(s) to be elected as the Company's director(s) for the year 2018.

To: The President
The Stock Exchange of Thailand

Advanced Info Service Plc. (the Company) would like to invite shareholders to propose the agenda for the 2018 Annual General Meeting of Shareholders and to nominate candidate(s) for the Company's director(s) in advance, starting from October 1, 2017 until December 31, 2017. The criteria and proposal forms can be found on the Company's website http://advanc.listedcompany.com/shareholder_meeting.html

Please be informed accordingly.

Yours faithfully,

-Signed-

Mr. Somchai Lertsutiwong
Chief Executive Officer

Advanced Info Service Plc.