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AIS-CP 029/2016

September 30, 2016

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 2017.

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 2017 Annual General Meeting of Shareholders and to nominate candidate(s) for the Company's director(s) in advance, starting from October 1, 2016 until December 31, 2016. The criteria and proposal forms can be found on the Company's website <http://investor.ais.co.th>.

Please be informed accordingly.

Yours faithfully,

-Signed-

Ms. Sunitaya Shinawatra

Chief Finance Officer

Advanced Info Service Plc.