

March 23, 2010

Subject : Disclosure information of Notice of Annual General Meeting of Shareholders year 2010 to the Company's website

To : President
The Stock Exchange of Thailand

As Asiasoft Corporation Public Company Limited ("The Company") will hold the Annual General Meeting of Shareholders year 2010 on 23rd April 2010 at 14.00 hours, at Panorama 1 Room, 14th Floor, the Emerald Hotel to consider matters as detailed in the previous notification.

The Company would like to inform that, the Company has already posted the details of Notice of Annual General Meeting of Shareholders year 2010 and it's supporting documents on the Company's website <http://as-th.listedcompany.com/notice.html> since 23rd March 2010.

Please be informed accordingly.

Yours faithfully,

(Miss Arunee Poontawe)

Finance Director