

March 28, 2011

**Subject :** Disclosure information of Notice of Annual General Meeting of Shareholders year 2011 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 2011 on 28<sup>th</sup> April 2011 at 14.00 hours, at Panorama 1 Room, 14<sup>th</sup> 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 2011 and it's supporting documents on the Company's website <http://as-th.listedcompany.com/notice.html> since 28<sup>th</sup> March 2011.

Please be informed accordingly.

Yours faithfully,

(Miss Arunee Poontawe)

Finance Director