

A global event marketing company



**PICO (THAILAND)
PUBLIC COMPANY LIMITED**
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บริษัท ปิกโก้ (ไทยแลนด์) จำกัด (มหาชน)
10 ซอยลาซาล 56 ถนนสุขุมวิท
แขวงบางนา เขตบางนา กรุงเทพฯ 10260

บมจ. 0107546000296

February 1, 2017

Subject : Publication of the Invitation to the 2017 Annual General Meeting of Shareholders on the Company's Website
To : The President of the Stock Exchange of Thailand

Whereas the Board of Directors of Pico (Thailand) Public Company Limited ("the Company") resolved to call the 2017 Annual General Meeting of Shareholders on Friday, February 17, 2017 at 10.00 hrs., at Phothalai Leisure Park, Round Room, No. 28 Soi Yothinpattana 3, Praditmanuthum Road, Klongchan, Bangkok, the Company would like to inform that the invitation to the 2017 Annual General Meeting of Shareholders together with enclosures and the Annual Report 2016 are available on the Company's website at www.picothai.com from February 1, 2017 onwards. The shareholders can obtain the information from the website as another channel in addition to the documents delivered via post.

Please be informed accordingly, and kindly disseminate the information herein to the public investors.

Yours sincerely,

Mr. Silchai Kiatpapan
Chief Executive Officer
Pico (Thailand) Public Company Limited

