



Date : 8<sup>th</sup> August, 2017

Subject : Information to change the room for the Extraordinary General Meeting of Shareholders  
No.1/2017

To : Managing Director  
The Stock Exchange of Thailand

As Apex Development Public Company Limited ("The Company") is to convene shareholders the Extraordinary General Meeting of Shareholders No.1/2017 on 11<sup>st</sup> August 2017 at 14.00 hours, at the Garden Room No.1 , The Ambassador Hotel, Sukhumvit Road, 11, Klongtoey-Nua Sub-district, Wattana District, Bangkok .

The Company would like to change the room for the Extraordinary General Meeting of Shareholders No.1/2017 from the Garden Room No.1 to the Orchid Room No.1 , 3<sup>rd</sup> Floor at The Ambassador Hotel, Sukhumvit Road, 11, Klongtoey-Nua Sub-district, Wattana District, Bangkok, the date and time are the same .

Yours sincerely,

A handwritten signature in blue ink, appearing to read 'P. Cholahan', with a long horizontal flourish extending to the right.

(Mr. Prakai Cholahan)

Director

Authorized Representative for Disclosure of the information