



Ref.CEO 022/2561

December 14, 2018

Re : Notification of the Company's 2019 Annual Holidays

To: President of the Stock Exchange of Thailand

AgriPure Holdings Public Company Limited ("The Company") would like to inform that the Company's 2019 holiday calendar with the following resolutions :

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|-----|-----------|----|----------|---|
| 1. | Tuesday | 1 | January | New Year's Day |
| 2. | Tuesday | 19 | February | Makha Bucha Day |
| 3. | Monday | 8 | April | Substitution for Praphutthayotfachulalok,
The Great and The Chakri Memorial Day
(Saturday 6 April 2019) |
| 4. | Monday | 15 | April | Songkran Festival Day |
| 5. | Tuesday | 16 | April | Substitution for Songkran Festival Day
(Saturday 13 April 2019 and Sunday 14 April 2019) |
| 6. | Wednesday | 1 | May | National Labour Day |
| 7. | Monday | 20 | May | Substitution for Visakha Bucha Day
(Saturday 18 May 2019) |
| 8. | Tuesday | 16 | July | Asarnha Bucha Day |
| 9. | Monday | 29 | July | Substitution for H.M. the King Vajiralongkorn's
Birthday (Sunday 28 July 2019) |
| 10. | Monday | 12 | August | H.M. the Queen's Birthday of
The King Bhumibol Adulyadej (RamalX) |
| 11. | Monday | 14 | October | Substitution for the King Bhumibol Adulyadej's
Memorial Day (Sunday 13 October 2019) |
| 12. | Wednesday | 23 | October | King Chulalongkorn Memorial Day |
| 13. | Thursday | 5 | December | H.M. the king Bhumibol Adulyadej's Birthday,
National Day and National Father's Day |

AgriPure Holdings Public Company Limited กษพ. 454

70 Moo 6 Paholyotin Rd., Klong Nueng, Klong Luang, Pathumtani 12120 Thailand. Tel : (662) 516-0941-45 Fax : (662) 516-0946



14. Tuesday	10	December	Constitution Day
15. Tuesday	31	December	New Year's Eve

Please be informed accordingly

Best Regards,

AgriPure Holdings Public Company Limited

A handwritten signature in blue ink, appearing to read "Sineemas Sotpiparpnukul".

(Miss Sineemas Sotpiparpnukul)

Chief Executive Officer

Authorized Director