



LIVE
inc.

LIVE INCORPORATION PUBLIC CO.,LTD
60 PRADITMANUTHAM RD., LADPRAO,
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REGISTRATION NUMBER 0107537002290

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LIVE 014/2015

April 9th, 2015

Subject: Disclosure of the Invitation to the Annual General Meeting of Shareholders of the Year 2015 on the Company's Website

To: The President
The Stock Exchange of Thailand

According to a Board of Directors of LIVE Incorporation Public Company Limited ("Company") had a resolution to convene the Annual General Meeting of Shareholders of the Year 2015 which will be held on Friday, April 24th, 2015 at 10.00 hrs. at Krungthepkreetha Association, Meeting room, Executive Building, No. 282 Krungthepkreetha Road, Huamak, Bangkapi, Bangkok 10240 in order to considering the agenda as already informed.

The Company would like to inform that the Invitation to the Annual General Meeting of Shareholders of the Year 2015 together with the relevant documents will be disclosed on the Company's website at <http://www.live.co.th> under the topic "Investor Relations" since April 9th, 2015 onwards.

Please be informed accordingly.

Sincerely yours,

-Signed-

(Mr.Tharakorn Junkerd)

The Company Secretary