



LIVE
inc.

LIVE INCORPORATION PUBLIC CO.,LTD
60 PRADITMANUTHAM RD., LADPRAO,
LADPRAO, BANGKOK 10230
REGISTRATION NUMBER 0107537002290

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LIVE 017/2015

May 7th, 2015

Subject: Disclosure of the Minutes of Annual General Meeting of Shareholders of the Year 2015 on
the Company's Website
To: The President
The Stock Exchange of Thailand

With reference to LIVE Incorporation Public Company Limited ("Company") had the Annual General Meeting of Shareholders of the Year 2015 on April 24th, 2015 at 10.00 hrs. at Krungthepkreetha Association, Meeting room, Executive Building, No. 282 Krungthepkreetha Road, Huamak, Bangkok, Bangkok.

The Company would like to inform that the Minutes of Annual General Meeting of Shareholders of the Year 2015 has been submitted to the Stock Exchange of Thailand and disclosed on the Company's website at www.live.co.th since May 7th, 2015 onwards.

Please be informed accordingly.

Sincerely yours,

-Signed-

(Mr.Tharakorn Junkerd)

The Company Secretary