

5 July 2019

## All Asia Asset Capital Limited

(“All Asia Asset Capital”, “AAA” or the “Company”)

### Notice of Annual General Meeting

All Asia Asset Capital Limited (AIM: AAA) announces that its Notice of Annual General Meeting has today been posted to shareholders.

The Annual General Meeting will be held at 4.00 p.m. (Bangkok time) on Tuesday 30 July 2019 at Sheraton Grande Sukhumvit, 250 Sukhumvit Road, Bangkok 10110, Thailand.

The Company's annual accounts for the year ended 31 December 2018 ("Annual Report and Accounts") were sent to shareholders on 28 June 2019. Copies of the Annual Report and Accounts and the Notice of Annual General Meeting are available to download from the Company's website ([www.aaacap.com](http://www.aaacap.com)). Details of the resolutions to be proposed at the Annual General Meeting are set out in the Notice of Annual General Meeting.

**-Ends-**

For further information:

#### **All Asia Asset Capital Limited**

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#### **About AAA**

AAA is an investment company that has been established as a platform for investors looking to access growing markets in the Asia-Pacific region. The Company invests in a portfolio of companies with at least a majority of operations (or early-stage companies that intend to have at least a majority of their operations) in the Asia-Pacific region in industries with high growth potential including, but not limited to: agriculture, forestry and plantations, mining,

natural resources, property, and/or technology. AAA is publicly quoted and its shares are traded on the AIM Market, which is operated by the London Stock Exchange.