

No. PROUD 2019/013

December 2, 2019

Subject : Appointment of Chief Accountant
Attention : President of
The Stock Exchange of Thailand

Proud Real Estate Public Company Limited (the "Company") would like to inform that the Company has appointed Miss Benrisa Siriseree to be the Chief Accountant replacing Miss Patcharanan Yingyuen who has ceased from the position.

The effective date is from December 1, 2019 onwards.

Please be informed accordingly.



Yours sincerely,

-Paisit Kaenchan-

Mr. Paisit Kaenchan

Managing Director