

ที่ PROUD-LC 2020/001

27 January 2020

Subject : Proposing the agendas for the 2020 Annual General Shareholders Meeting, the list of candidates to become a director and the submission enquires in advance.

Attention : President
The Stock Exchange of Thailand

In regards with good corporate governance related to the equal treatment of shareholders, Proud Real Estate Public Company Limited (“Company”) would like to invite shareholders to propose agendas for the 2020 Annual General Shareholders’ Meeting, propose names of qualified candidates to become a member of the board of directors and the submission enquires in advance by the shareholder.

Specific details and criterion have been disclosed in this matter on the Company’s website www.proudrealestate.co.th

Please send the agendas and names of the board of directors to us during 27 January 2020 to 29 February 2020

Yours sincerely,

-Paisit Kaenchan-

Mr. Paisit Kaenchan

Managing Director