

24 June 2020

Subject Report result of the proposal of the 2020 AGM's agenda and name of Directors

Attention President  
The Stock Exchange of Thailand

As Proud Real Estate Public Company Limited invited the Company's shareholders to propose of the 2020 AGM's agenda and name of qualified candidate to be elected as the Company's as the Company's director in advance between 27 January 2020 to 29 February 2020, the Company would like to inform that the proposal period is ended and there is no shareholder to propose an additional agenda and a name of qualified candidate to be elected as the Company's director in advance.

Please be informed accordingly

Yours sincerely

- Signed -

(Mr. Paisit Kaenchan)  
Managing Director