



บริษัท พราว เรียล เอสเตท จำกัด (มหาชน)  
Proud Real Estate Public Company Limited  
ทะเบียนเลขที่ 0107545000331

(Translation)

29 June 2020

Subject : Schedule for the Annual General Meeting of shareholders for the year 2020 and Omission of the dividend payment.

Attention : President

The Stock Exchange of Thailand

Proud Real Estate Public Company Limited (the "Company") would like to give notice of the resolutions of Board of Director's Meeting No.4/2020 held on Monday, 29 June 2020 to the Stock Exchange of Thailand (SET), which can be summarized as follows:

1. Resolved to propose AGM 2020 to consider and elect directors to replace those who retire by rotation, namely, Mr. Verapong Chaiperm, Mr. Pumipat Sinachoen and Ms. Anchalee Bunsongsikul, totally 3 directors. The Company has set the directors' election rules by giving the right and opportunity to shareholders to nominate new directors for the Board to consider during 27 January 2020 - 29 February 2020, but no shareholders nominated any new directors for the Board to consider. The Board of Directors of the Company, therefore, considers appropriate to propose these three directors to be re-elected as directors for another term of appointment as per the opinion of the Audit and Corporate Governance Committee.
2. Approved the determination of the date of the 2020 Annual General Meeting of Shareholders to be held on Monday, 10 August 2020 at 10.00 a.m. at Bliston Suwan Park View Hotel, Suwan 1 and 2 Room, 9 Soi Tonson Ploenchit Road Lumpini Pathumwan Bangkok 10330, to consider the following agendas:

Agenda 1 To consider and certify the minutes of the 2019 Annual General Meeting of Shareholders

Agenda 2 To acknowledge the Board of Directors' report on the Company's operating result of 2019 and approve the Company's financial statements for the fiscal year ended 31 December 2019

Agenda 3 To approve the allocation of profit and omission of dividend payment

Agenda 4 To approve the appointment of auditors and fix their remuneration for the year 2020

Agenda 5 To elect directors to replace those who retire by rotation

Agenda 6 To fix remuneration for the Board of Directors, the Audit Committee and the Nomination and Remuneration Committee for the year 2020

Agenda 7 To consider other business (If any)

The date of determining the names of shareholders who shall be entitled to attend the 2020 Annual General Meeting of Shareholders (Record Date) on Monday, 13 July 2020.

Please be informed accordingly.

Yours sincerely,

- Signed -

(Mr. Paisit Kaenchan)

Managing Director

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