



(Translation)

9 July 2020

Subject : Publication of the Invitation Letter to the Annual General Meeting of Shareholders 2020 and Related Documents on the Website of the Company

Attention : President

The Stock Exchange of Thailand

Whereas the Annual General Meeting of Shareholders 2020 of Proud Real Estate Public Company Limited will be held on Monday, 10 August 2020 at 10.00 a.m. at Bliston Suwan Park View Hotel, Park View 1 and 2 Room, the 4th Floor , 9 Soi Tonson Ploenchit Road Lumpini Pathumwan Bangkok 10330

The Company has already publicized the Invitation Letter to the Annual General Meeting of Shareholders 2020, the Annual Report 2019, the location map of the meeting venue and related documents on the Company's website <https://proudplcinvestor.proudrealestate.co.th/en> since 9 July 2020.

Please be informed accordingly.

Yours sincerely,

- Signed -

(Mr. Paisit Kaenchan)

Managing Director