

(Translation)

13 July 2020

Subject: Notification of Substitution for Traditional Songkran Holiday Year 2020

To: The President
The Stock Exchange of Thailand

Reference is made to the resolution of Proud Real Estate Public Company Limited's ("the Company") is announcement specifying 13 April 2020 to 15 April 2020 (Traditional Songkran Holidays) as the Company's normal working days following measures to reduce the risk and prevent the spread of Coronavirus 2019 (COVID-19) to be compensated at a later date during a suitable period.

The Cabinet resolution on 30 June 2020 declared Monday, 27 July 2020 as public holiday in substitution for Traditional Songkran Holiday. As such, the Company has considered and deemed fit to specify Monday, 27 July 2020 as the Company's holiday. The Company will specify the 2 remaining Traditional Songkran Holiday substitution dates at a later time.

Please be informed accordingly.

Yours sincerely,

- Signed -

(Mr. Paisit Kaenchan)

Managing Director

