



PROUD-LC 2021/004

9th April 2021

Subject To notify the publication of the notice of the Annual General Meeting of the Shareholders 2021 on the website

Attention: The President of the Stock Exchange of Thailand

Proud Real Estate Public Company Limited would like to notify the Shareholders of the publication of the Notice of the Annual General Meeting of the Shareholders 2021 on the Company's website (<https://proudplcinvestor.proudrealstate.co.th/sharedholder-info>) from 18th March 2021 onwards. The agenda of the Meeting are notified as followed;

Agenda 1 To consider and certify the minutes of the 2020 Annual General Meeting of Shareholders, held on 10 August 2020

Agenda 2 To acknowledge the operating results and approve the audited financial statements of the Company for the fiscal year ended 31 December 2020

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 2021

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

Agenda 6 To fix remuneration for the Company Directors, the Audit Committee and the Nomination and Remuneration Committee for 2021

Agenda 7 Other business, (if any)

The meeting will be held on Monday, April 19, 2021 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. and attendance via electronic media the IR Plus AGM application. More details can be found in the meeting documents sent to the shareholders. Or via the website <https://proudplcinvestor.proudrealstate.co.th/sharedholder-info>

Please be informed accordingly.

Yours faithfully,

/S/

(Mr. Pumipat Sinacharoen)

Chief Executive Officer