

PROUD-LC 2021/005

19 April 2021

Subject: Resolutions of the Annual General Meeting of Shareholders 2021

Attention: The President

The Stock Exchange of Thai

Proud Real Estate Public Company Limited would like to inform you of the resolutions passed by the Annual General Meeting of Shareholders 2021 (“**AGM 2021**”) is scheduled to be held on Monday, 19 April 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.

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

Voting: This agenda was passed by the majority of the votes of shareholders who attend the meeting and have the right to vote as follows:

|                 |             |       |            |     |
|-----------------|-------------|-------|------------|-----|
| Agreed by       | 472,445,125 | Votes | Percentage | 100 |
| Disagreed by    | 0           | Votes | Percentage | -   |
| Disagreed by    | 0           | Votes | Percentage | -   |
| Invalid Ballots | 0           | Votes | Percentage | -   |

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

Voting: This agenda was passed by the majority of the votes of shareholders who attend the meeting and have the right to vote as follows:

|                 |             |       |            |     |
|-----------------|-------------|-------|------------|-----|
| Agreed by       | 472,445,125 | Votes | Percentage | 100 |
| Disagreed by    | 0           | Votes | Percentage | -   |
| Disagreed by    | 0           | Votes | Percentage | -   |
| Invalid Ballots | 0           | Votes | Percentage | -   |

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

Voting: This agenda was passed by the majority of the votes of shareholders who attend the meeting and have the right to vote as follows:

|                 |             |       |            |     |
|-----------------|-------------|-------|------------|-----|
| Agreed by       | 472,445,125 | Votes | Percentage | 100 |
| Disagreed by    | 0           | Votes | Percentage | -   |
| Disagreed by    | 0           | Votes | Percentage | -   |
| Invalid Ballots | 0           | Votes | Percentage | -   |

**Agenda 4** To approve the appointment of auditors and fix their remuneration for 2021

Auditors

1. Khun Siriwan Suratepin C.P.A. Registration No. 4604, and/or
2. Khun Patcharawan Koonarangsri C.P.A. Registration No. 6650, and/or
3. Khun Samran Taengcham C.P.A. Registration No. 8021

Of EY Office Company Limited is the company's auditor In which the annual audit fees for 2021 are Baht 1,500,000. In the event that the aforementioned auditors are unable to perform their duties, the EY Office Company Limited procures other auditors of the Office to audit and present Can comment on the financial statements of the company on behalf of the said auditor.

|                 |             |       |            |     |
|-----------------|-------------|-------|------------|-----|
| Agreed by       | 472,445,125 | Votes | Percentage | 100 |
| Disagreed by    | 0           | Votes | Percentage | -   |
| Disagreed by    | 0           | Votes | Percentage | -   |
| Invalid Ballots | 0           | Votes | Percentage | -   |

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

Voting: This agenda was passed by the majority of the votes of shareholders who attend the meeting and have the right to vote as follows:

5.1 Mr. Anuwat Maytheewibulwut was re-elected as director for another term of appointment

|                 |             |       |            |     |
|-----------------|-------------|-------|------------|-----|
| Agreed by       | 472,445,226 | Votes | Percentage | 100 |
| Disagreed by    | 0           | Votes | Percentage | -   |
| Disagreed by    | 0           | Votes | Percentage | -   |
| Invalid Ballots | 0           | Votes | Percentage | -   |

5.2 Mr. Pasu Liptapanlop was re-elected as director for another term of appointment

|                 |            |       |            |     |
|-----------------|------------|-------|------------|-----|
| Agreed by       | 20,352,337 | Votes | Percentage | 100 |
| Disagreed by    | 0          | Votes | Percentage | -   |
| Disagreed by    | 0          | Votes | Percentage | -   |
| Invalid Ballots | 0          | Votes | Percentage | -   |

5.3 Miss Proudputh Liptapanlop was re-elected as director for another term of appointment

|                 |            |       |            |     |
|-----------------|------------|-------|------------|-----|
| Agreed by       | 20,352,337 | Votes | Percentage | 100 |
| Disagreed by    | 0          | Votes | Percentage | -   |
| Disagreed by    | 0          | Votes | Percentage | -   |
| Invalid Ballots | 0          | Votes | Percentage | -   |

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

Meeting Allowance per Meeting

|   | 2020        |                        | 2021        |                        |
|---|-------------|------------------------|-------------|------------------------|
|   | Chairman    | Board/Committee Member | Chairman    | Board/Committee Member |
| Board of Directors Meeting                    | 15,000 Baht | 12,000 Baht            | 15,000 Baht | 12,000 Baht            |
| Audit Committee Meeting                       | 15,000 Baht | 12,000 Baht            | 15,000 Baht | 12,000 Baht            |
| Nomination and Remuneration Committee Meeting | 15,000 Baht | 12,000 Baht            | 15,000 Baht | 12,000 Baht            |

Annual Bonus for the Whole Board of Directors:

In the total amount of not exceeding 3,500,000 Baht while payment conditions shall be determined by the Board of Directors.

Remarks: Directors' Remuneration for 2021 is the same as in 2020.

Other Benefits: None

|                 |             |       |            |     |
|-----------------|-------------|-------|------------|-----|
| Agreed by       | 472,445,226 | Votes | Percentage | 100 |
| Disagreed by    | 0           | Votes | Percentage | -   |
| Disagreed by    | 0           | Votes | Percentage | -   |
| Invalid Ballots | 0           | Votes | Percentage | -   |

Please be informed accordingly.

Yours faithfully,

- Signed -

(Mr. Pumipat Sinacharoen)  
Chief Executive Officer