

PROUD-LC 2022/02

30<sup>th</sup> March 2022

Subject To notify the publication of the notice of the Annual General Meeting of the Shareholders 2022 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 2022 on the Company's website (<https://proudplcinvestor.proudrealstate.co.th/sharedholder-info>) from 30<sup>th</sup> March 2022 onwards. The agenda of the Meeting are notified as followed;

Agenda 1 To consider and certify the minutes of the 2021 Annual General Meeting of Shareholders.

Agenda 2 To acknowledge the operating results and approve the audited financial statements of the Company for the year ended 31 December 2021.

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

Agenda 4 To appoint the auditors and fix their remuneration for year 2022.

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

Agenda 6 To approve the remuneration and the benefit of the Company's Directors for the year 2022.

Agenda 7 To consider the amendment to Article 14 and Article 28 of the Company's Articles of Association.

Agenda 8 Other business, (if any)

The meeting will be held on Thursday, April 21, 2022 at 10:00 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,

- Budsabong Pansawadi -

Budsabong Pansawadi

Senior Vice President of Finance and Accounting