

PROUD-LC 2022/03

21 April 2022

Subject: Resolutions of the Annual General Meeting of Shareholders 2022

Attention: The President

The Stock Exchange of Thailand

Proud Real Estate Public Company Limited (the “**Company**”) would like to notify the Stock Exchange of Thailand that the 2022 Annual General Meeting of Shareholders of the Company via Electronic Media, held on 21 April 2022 at 10.00 am, passed the resolutions as summarized below:

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

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	544,599,124	Votes	Percentage	100
Disagreed by	0	Votes	Percentage	0.0000
Abstained 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 year ended 31 December 2021.

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	544,599,124	Votes	Percentage	100
Disagreed by	0	Votes	Percentage	0.0000
Abstained 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	544,599,124	Votes	Percentage	100
Disagreed by	0	Votes	Percentage	0.0000
Abstained by	0	Votes	Percentage	-
Invalid Ballots	0	Votes	Percentage	-

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

1. Appointed EY Company Limited (EY) as the Company's auditor for the year 2022 as follows:

- | | | |
|------------------|-------------------|--------------------------------------|
| 1. Mr. Piya | Chaipruckmalakarn | C.P.A. Registration No. 7544, and/or |
| 2. Miss. Siriwan | Suratepin | C.P.A. Registration No. 4604, and/or |
| 3. Mr. Samran | Taengcham | C.P.A. Registration No. 8021 |

In the case that the above-mentioned auditors are unable to perform their duties, EY will arrange for an alternate auditor from EY. The Company and its subsidiaries have the same auditors.

2. Approved the audit fee for the year 2022 as follows:

<u>Audit Fee</u>	Baht 1,500,000
<u>Non-Audit Fee</u>	None

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	544,599,124	Votes	Percentage	100
Disagreed by	0	Votes	Percentage	0.0000
Abstained 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. Anucha Sihanatkathakul was re-elected as director for another term of appointment.

Agreed by	544,599,124	Votes	Percentage	100
Disagreed by	0	Votes	Percentage	0.0000
Abstained by	0	Votes	Percentage	-
Invalid Ballots	0	Votes	Percentage	-

5.2 Mr. Dan Sornmani was re-elected as director for another term of appointment.

Agreed by	544,599,124	Votes	Percentage	100
Disagreed by	0	Votes	Percentage	0.0000
Abstained by	0	Votes	Percentage	-
Invalid Ballots	0	Votes	Percentage	-

5.3 Mr. Pumipat Sinacharoen was re-elected as director for another term of appointment.

Agreed by	544,599,124	Votes	Percentage	100
Disagreed by	0	Votes	Percentage	0.0000
Abstained by	0	Votes	Percentage	-
Invalid Ballots	0	Votes	Percentage	-

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

1. Increase the payment of remuneration for the year 2022 to the Board of Directors and sub-committees are as follows:

Meeting Allowance per Meeting

	2021		2022	
	Chairman	Board/Committee Member	Chairman	Board/Committee Member
Board of Directors Meeting	15,000 Baht	12,000 Baht	20,000 Baht	15,000 Baht
Audit Committee Meeting	15,000 Baht	12,000 Baht	20,000 Baht	15,000 Baht
Nomination and Remuneration Committee Meeting	15,000 Baht	12,000 Baht	20,000 Baht	15,000 Baht

Other Benefits: - None -

2. Refrain from paying directors' bonuses for the year 2021 to the Board of Directors.

Voting: This agenda was passed by a vote of not less than two-thirds of the shareholders in attendance as follows:

Agreed by	544,599,124	Votes	Percentage	100
Disagreed by	0	Votes	Percentage	0.0000
Abstained by	0	Votes	Percentage	0.0000
Invalid Ballots	0	Votes	Percentage	0.0000

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

Voting: This agenda was passed by a vote of not less than three-fourths of the votes of shareholders who attend the meeting and have the right to vote as follows:

Agreed by	544,599,124	Votes	Percentage	100
Disagreed by	0	Votes	Percentage	0.0000
Abstained by	0	Votes	Percentage	0.0000
Invalid Ballots	0	Votes	Percentage	0.0000

Please be informed accordingly.

Yours faithfully,

- Signed -

(Mr. Pumipat Sinacharoen)

Chief Executive Officer