

PROUD-LC 2024/07

3 May 2024

Subject : Disclosure of the Minutes and Videotape of the 2024 Annual General Meeting of Shareholders on the Company's website.

Attention : President

The Stock Exchange of Thailand

With reference to the 2024 Annual General Meeting of Shareholders via Electronic Media of Proud Real Estate Public Company Limited (the Company) held on April 24, 2024 at 10.00 A.M., the Company has disclosed the Minutes of the 2024 Annual General Meeting of Shareholders and Videotape of the 2024 Annual General Meeting of Shareholders on website at <https://proudplcinvestor.proudrealestate.co.th/en/sharedholder-info/> since May 3, 2024.

Please kindly be informed accordingly.

Yours sincerely,

- Signed -

(Mr. Pumipat Sinacharoen)

Chief Executive Officer