

No. PROUD-LC 2025-003

February 5, 2025

Subject: Notification of the Publication of the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2025 on the Company's Website

To: President  
The Stock Exchange of Thailand

Proud Real Estate Public Company Limited (the "Company") convened the Extraordinary General Meeting of Shareholders No. 1/2025 on January 22, 2025, at 10:00 a.m., in the form of an electronic meeting (E-EGM). The Company hereby informs that the minutes of the said meeting have been duly submitted to the Stock Exchange of Thailand and have also been published on the Company's website at [www.proudrealestate.co.th](http://www.proudrealestate.co.th) as of February 5, 2025, to facilitate shareholders' access to relevant information.

Please be informed accordingly.

Yours Sincerely,

- *Pumipat Sinacharoen* -

(Mr. Pumipat Sinacharoen)  
Chief Executive Officer

**PROUD REAL ESTATE PUBLIC COMPANY LIMITED**

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