

No. PROUD-LC 2025-011

May 9, 2025

Subject: Notification of the Publication of the Minutes of the 2025 Annual General Meeting of Shareholders on the Company's Website

To: President
The Stock Exchange of Thailand

Proud Real Estate Public Company Limited (the "Company") convened the 2025 Annual General Meeting of Shareholders on April 23, 2025, at 10:00 a.m., in the form of an electronic meeting (E-AGM). 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 as of May 7, 2025, to facilitate shareholders' access to relevant information.

Please be informed accordingly.

Yours Sincerely,

- Pumipat Sinacharoen -

(Mr. Pumipat Sinacharoen)
Chief Executive Officer