

January 22, 2025

Subject Notification of Resolutions of the Extraordinary General Meeting of Shareholders
No. 1/2025

To President
The Stock Exchange of Thailand

Proud Real Estate Public Company Limited (the "Company") held its Extraordinary General Meeting of Shareholders No. 1/2025 on January 22, 2025, at 10.00 AM. The meeting was conducted solely via electronic media (E-EGM). A total of 27 shareholders attended the meeting, comprising 1 shareholder who participated in person via electronic media and 26 proxy holders. The total number of shares represented at the meeting amounted to 483,276,209 shares, which is equivalent to 49.6170% of the total shares issued and outstanding, thus constituting a quorum in accordance with the Company's Articles of Association. The Company hereby announces the key resolutions from the meeting as follows:

1. Acknowledged the 2024 Annual General Meeting of Shareholders' Minutes, which was held on April 24, 2024.
2. A resolution was passed to approve the issuance and offering of the Company's debt securities in an amount not exceeding 2,000 million baht, with the details as proposed in all respects. The resolution was approved by not less than three-fourths of the total votes of the shareholders present at the meeting and entitled to vote as follows:

Shareholders' voting results	Amount (votes)	percent of all votes of the shareholders present at the Meeting and casting their votes
Agree	483,530,709	100.00
Against	0	0.00
Abstention	0	0.00
	483,530,709	100.00

- Remark**
1. This agenda item requires a vote of not less than three-fourths of the total votes of shareholders attending the meeting and having the right to vote.
 2. In this agenda, an additional shareholder attended the meeting via electronic media in person, the total to 1 shareholder, representing 254,500 shares, compared to the number at the opening of the meeting.

PROUD REAL ESTATE PUBLIC COMPANY LIMITED

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Please be informed accordingly.

Sincerely yours,

-Pumipat Sinacharoen-

(Mr. Pumipat Sinacharoen)
Chief Executive Officer

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