

No. PROUD-LC 2024/01

October 4, 2024

Subject: Proposing the agendas for the 2025 Annual General Shareholders Meeting, the list of candidates to become a director and the submission enquires in advance.

Attention: President
The Stock Exchange of Thailand

Proud Real Estate Public Company Limited ("the Company" or "PROUD") would like to inform you that, in accordance with good corporate governance principles regarding the protection of shareholder rights, the Company hereby invites shareholders to propose agenda items for the Annual General Meeting of Shareholders 2025, submit questions in advance before the meeting, and nominate qualified individuals for consideration as directors of the Company according to the criteria set by the Company, which has been published on the Company's website at www.proudrealestate.co.th under "Investor Relations." Shareholders may propose and submit questions in advance from October 4, 2024, until January 31, 2025.

Sincerely yours,

- Naruedee Koslathip -

Ms. Naruedee Koslathip
Chief Financial Officer