

No. PROUD-LC 2025-001

January 7, 2025

Subject Publication of the Invitation to the Extra Ordinary General Meeting of the Shareholders
 No. 1/2025 on the Company's Website

To President
 The Stock Exchange of Thailand

Proud Real Estate Public Company Limited (the "Company") will hold the Extra Ordinary General Meeting of the Shareholders No. 1/2025 on January 22, 2025, at 10.00 hours through an electronic meeting platform only.

The Company would like to inform that the Invitation of the Extra Ordinary General Meeting of the Shareholders No. 1/2025 with all relevant documents has been published on the Company's website at www.proudrealestate.co.th from January 7, 2025, to provide shareholders with sufficient time to consider the meeting agendas and information.

Please be informed accordingly.

Sincerely yours,

- *Pumipat Sinacharoen* -

(Mr. Pumipat Sinacharoen)

Chief Executive Officer

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