

No. PROUD-LC 2025-006

March 28, 2025

Subject: Publication of Invitation to the 2025 Annual General Meeting of Shareholders on the Company's Website

To: President
The Stock Exchange of Thailand

Pursuant to the announcement by Proud Real Estate Public Company Limited ("the Company") regarding the 2025 Annual General Meeting of Shareholders, which will be held on April 23, 2025, at 10:00 AM, exclusively via electronic media (E-AGM).

The Company would like to inform you that the invitation letter for the meeting, along with related documents, has been published on the Company's website at www.proudrealestate.co.th since March 26, 2025. This is to provide shareholders with adequate time to review the agenda and supporting information for the meeting.

Please be informed accordingly.

Sincerely yours,

- *Pumipat Sinacharoen* -

(Mr. Pumipat Sinacharoen)
Chief Executive Officer

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