

PROUD-LC 2024/05

1st April 2024

Subject To notify the publication of the notice of the Annual General Meeting of the Shareholders 2024 on the website.

Attention: The President of the Stock Exchange of Thailand

Proud Real Estate Public Company Limited would like to notify the Shareholders of the publication of the Notice of the Annual General Meeting of the Shareholders 2024 on the Company's website (<https://proudplcinvestor.proudrealestate.co.th/sharedholder-info>) from 29th March 2024 onwards. The agenda of the Meeting are notified as follows.

Agenda 1 To consider and approve the minutes of the 1/2023 Extraordinary General Meeting of Shareholders held on June 29, 2023.

Agenda 2 To acknowledge the operating results and approve the financial statements for the year ended 31 December 2023.

Agenda 3 To approve the allocation of net profit for statutory reserve and omission of dividend.

Agenda 4 To appoint the auditors and determine their remuneration for the year 2024.

Agenda 5 To elect the directors to replace those who are retired by rotation.

Agenda 6 To approve the remuneration and the benefit of the Company's Directors for the year 2024.

Agenda 7 To approve Amendment to the Articles of Association No.8

Agenda 8 To approve amendment of the Company's objectives No.21 and the amendment Clause 3 of the Company's Memorandum of Association.

Agenda 9 To consider other businesses(if any)

The meeting will be held on Wednesday, April 24, 2024 at 10:00 am. via electronic media the IR Plus AGM application. More details can be found in the meeting documents sent to the shareholders. Or via the website <https://proudplcinvestor.proudrealestate.co.th/sharedholder-info>

Please be informed accordingly.

Yours faithfully,

- Pumipat Sinacharoen –

Mr.Pumipat Sinacharoen

Chief Executive Officer