



(Translation)

No. Phor.10/2010

March 26, 2010

Subject: Publication of the 2010 Shareholders' Annual General Meeting Notice

Attention: The President
The Stock Exchange of Thailand

Preuksa Real Estate Public Company Limited ("the Company") would like to inform that the Company has made public the Notice of the 2010 Shareholders' Annual General Meeting together with relevant documents on the company's website; www.pruksa.com from March 26,2010 onwards. (The printed version of Notice and relevant documents shall be subsequently delivered to shareholders in due time)

Please be informed accordingly.

Yours sincerely,

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Mr. Somboon Wasinchutchawal
Chief Financial Officer

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