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(Translation)

No. Phor 27 / 2010

September 3, 2010

Subject: Publication of the Shareholders' Extra-ordinary General Meeting Session
1/2010 Notice

Attention: The President
The Stock Exchange of Thailand

Pruksa Real Estate Public Company Limited ("the Company") would like to inform that the Company has made public the Notice of the Shareholders' Extra-ordinary General Meeting Session 1/2010 together with relevant documents on the company's website; www.pruksa.com. Click "Investor Relations" and click "Shareholders' Info" and click "Shareholders" meeting" from September 3 ,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

Investor Relations Department: IR@pruksa.com ; Tel: 0 2298 0101 ext.1863