



PRUKSA

Translation

No. PS-CS 35/2018

29 November 2018

Subject: The shareholders meeting documents
To: Shareholders of Prukسا Real Estate Public Company Limited

As Prukسا Real Estate Public Company Limited, "the Company" has delisted from the Stock Exchange of Thailand, effective on December 1, 2016. The Company thereby is not under rules and regulations of the Stock Exchange of Thailand and the Office of the Securities and Exchange Commission, Thailand to prepare an invitation letter to the Annual General Meeting of Shareholders / Extraordinary General Meeting of Shareholders including relevant documents (financial statements, annual reports, etc.) in English language

Therefore, please be informed that from the Annual General Meeting of Shareholders / Extraordinary General Meeting of Shareholders 2019 onward, the Company shall send an invitation letter to the Annual General Meeting of Shareholders / the Extraordinary General Meeting of Shareholders including relevant documents (financial statements, annual reports, etc.) to shareholders in Thai Language only.

Please be informed accordingly,

Sincerely Yours,

(Mr. Paisarl Rumphan)

Company Secretary

Prukسا Real Estate Public Company Limited

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