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Registration No. 017546000431

Our Ref. 0150/2017

April 24, 2017

Subject Notification of the resolutions of the Annual General Meeting 2017

Attn Director and Manager

The Stock Exchange of Thailand

Areeya Property Public Company Limited (the “Company”) would like to inform you the resolutions of the 2017 Annual General Meeting held on April 24, 2017 at Crystal Ballroom 3&4, 2nd floor, Crystal Design Center, 1420/1 Praditmanutham Road, Ladprao, Bangkok, Bangkok 10240 as follows:

Agenda 1 Certified the Minutes of Extraordinary General Meeting No.2/2016, held on December 20, 2016. The meeting, by a simple majority vote of the total votes of shareholders attending the meeting and having the rights to vote, approved this agenda as follows:

Number of Shareholder 39 Persons			Number of right 946,751,519 Votes		
Approved	946,751,519	votes	equivalent to	100	percent
Non - Approved	-	votes	equivalent to	-	percent
Abstain	-	votes	equivalent to	-	percent
Total	946,751,519	votes	equivalent to	100	percent

Agenda 2 Approved the Company’s result of operation for the year 2016. The meeting, by a simple majority vote of the total votes of shareholders attending the meeting and having the rights to vote, approved this agenda as follows:

Number of Shareholder 39 Persons			Number of right 946,751,519 Votes		
Approved	946,751,519	votes	equivalent to	100	percent
Non - Approved	-	votes	equivalent to	-	percent
Abstain	-	votes	equivalent to	-	percent
Total	946,751,519	votes	equivalent to	100	percent

Agenda 3 Approved the audited Statement of financial position and Statements of comprehensive income for the year ended December 31, 2016. The meeting, by a simple majority vote of the total votes of shareholders attending the meeting and having the rights to vote, approved this agenda as follows:

Number of Shareholder 39 Persons			Number of right 946,751,519 Votes		
Approved	946,751,519	votes	equivalent to	100	percent
Non - Approved	-	votes	equivalent to	-	percent
Abstain	-	votes	equivalent to	-	percent
Total	946,751,519	votes	equivalent to	100	percent

Agenda 4 Approved the allocation profit for legal reserves in the amount of Baht 5,250,000 and approved dividend payment of net profit for the year ended December 31, 2016 in cash of Baht 0.05 per share for 980,000,000 shares, total amount Baht 49,000,000. The date for determination of shareholders' entitlement to the dividend will be May 2, 2017 (Record date). The shareholder register will be closed on May 3, 2017. Payment will be made on May 23, 2016. The meeting, by a simple majority vote of the total votes of shareholders attending the meeting and having the rights to vote, approved this agenda as follows:

Number of Shareholder 39 Persons			Number of right 946,751,519 Votes		
Approved	946,751,519	votes	equivalent to	100	percent
Non - Approved	-	votes	equivalent to	-	percent
Abstain	-	votes	equivalent to	-	percent
Total	946,751,519	votes	equivalent to	100	percent

Agenda 5 Approved the re-election of 3 directors who retired by rotation for another term with the votes attending the meeting and having the right to vote individual by person as follows:

1. Mr. Wisit Laohapoonrungrsee, Chairman and Chief Executive Officer

The meeting, by a simple majority vote of the total votes of shareholders attending the meeting and having the rights to vote, approved this agenda as follows:

Number of Shareholder 39 Persons			Number of right 946,751,519 Votes		
Approved	946,751,519	votes	equivalent to	100	percent
Non - Approved	-	votes	equivalent to	-	percent
Abstain	-	votes	equivalent to	-	percent
Total	946,751,519	votes	equivalent to	100	percent

2. Mr. Thun Thiansuwan, Director and Executive Director

The meeting, by a simple majority vote of the total votes of shareholders attending the meeting and having the rights to vote, approved this agenda as follows:

Number of Shareholder 39 Persons		Number of right 946,751,519 Votes			
Approved	946,751,519	votes	equivalent to	100	percent
Non - Approved	-	votes	equivalent to	-	percent
Abstain	-	votes	equivalent to	-	percent
Total	946,751,519	votes	equivalent to	100	percent

3. Mr. Preecha Boonyakida, Independent Director and Audit Committee

The meeting, by a simple majority vote of the total votes of shareholders attending the meeting and having the rights to vote, approved this agenda as follows:

Number of Shareholder 39 Persons		Number of right 946,751,519 Votes			
Approved	946,751,319	votes	equivalent to	100	percent
Non - Approved	200	votes	equivalent to	-	percent
Abstain	-	votes	equivalent to	-	percent
Total	946,751,519	votes	equivalent to	100	percent

Agenda 6 Approved the Directors' remunerations 2016. The amount of remunerations and meeting allowances shall be valid until being changed by the resolution of General Meeting of Shareholders:

6.1 Annual Remuneration to each independent director	300,000	Baht/person/year
6.2 Independent Director's Meeting Allowance	15,000	Baht/person/time
6.3 Audit Committee's Meeting Allowance	15,000	Baht/person/time

The meeting, by no less than second-third of the total votes of shareholders attending the meeting and having the rights to vote, approved this agenda as follows:

Number of Shareholder 39 Persons		Number of right 946,751,519 Votes			
Approved	946,751,519	votes	equivalent to	100	percent
Non - Approved	-	votes	equivalent to	-	percent
Abstain	-	votes	equivalent to	-	percent
Total	946,751,519	votes	equivalent to	100	percent

Agenda 7 Approved the appointment of MS. Wannisa Ngambuathong, Certified Public Accountant Registration No. 6838 or Mr.Peradate Pongsathiansak, Certified Public Accountant Registration No. 4752 or MS.Sulalit Ardsawang, Certified Public Accountant Registration No. 7517 or Mr. Suwat Maneekanoksakul, Certified Public Accountant Registration No. 8134 or Ms. Thanyaporn Tangthanopajai, Certified Public Accountant Registration No. 9169 of Dharmniti Auditing Co., Ltd. to be the auditors of the Company and its Subsidiary companies for the year 2017 with their audit fee Baht 2,485,000. The meeting, by a simple majority vote of the total votes of shareholders attending the meeting and having the rights to vote, approved this agenda as follows:

Number of Shareholder 39 Persons		Number of right 946,751,519 Votes			
Approved	946,751,519	votes	equivalent to	100	percent
Non - Approved	-	votes	equivalent to	-	percent
Abstain	-	votes	equivalent to	-	percent
Total	946,751,519	votes	equivalent to	100	percent

Agenda 8 To consider other matters (if any)

- None -

Please be informed accordingly.

Sincerely yours,

(Mr Wisit Laohapoonrungsee)
Chairman and Chief Executive Officer