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SET. 043/2018

3 December 2018

Subject: To exercise shareholder's right for proposing the agenda of AGM and
nominate person to be elected as director

To: Directors and the Manager
The Stock Exchange of Thailand

AQ Estate Public Company Limited, according to the good corporate governance regarding the equitable treatment of shareholders, would like to invite the shareholders to propose the agenda of AGM of Shareholders for the year 2019 and nominate the qualified persons to be elected as directors in accordance with the company's principle which had been defined and publishes on the website <http://www.aqestate.com> from 4 December 2018 until 31 January 2019. However, the company will continue the process.

Please be aware and please spread further.

Yours Sincerely,

(Mr. Suthad Chankingthong) (Ms. Ranchana Rajatanavin)

Director

Director