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SET. 003/2019

28 February 2019

Subject: Set the date of Annual General Meeting of Shareholders for the year 2019 and suspension of dividend payment for the operating period in 2018

To: Directors and the Manager
The Stock Exchange of Thailand

The Board of Director meeting of AQ Estate Public Company Limited No. 2/2019 on Thursday 28 February 2019 has been held at 1st floor head office of AQ square building at 14.00 p.m. which has considered list of information and shall be notified to the Stock Exchange of Thailand as follows.

1. To approve the statement of financial position and statement of comprehensive income for the year 2018 with the operating period of 1 January 2018 ended 31 December 2018 which was audited by a certified public accountant.

2. Set the date of Annual General Meeting of Shareholders for the year 2019 on Tuesday 30 April 2019 at 14.00 p.m. at 3rd floor Chalerm Phrabaramee 50 Building, His Royal Highness Crown Prince Maha Vajiralongkorn Ballroom, No. 2 Soi Soonvijai, New Petchburi Road, Bangkok Subdistrict, Huai Khwang District, Bangkok 10310.

3. Determine list of shareholders who have the right to attend Annual General Meeting on 15 March 2019 (Record date).

4. Set the agenda for Annual General Meeting of Shareholders for the year 2019.

The agenda of Annual General Meeting of Shareholders is as follows:

4.1 To consider and certify the minutes of Annual General Meeting of Shareholders No. 1/2018 on 30 April 2018.

4.2 Report on the operations of Company since January 1, 2018, ended 31 December 31, 2018.

4.3 To consider and approve the statements of financial position and statements of comprehensive income for the year 2018 ending 31

December 2018, which have been audited by a certified public accountant.

- 4.4 To consider and approve the suspension of dividend payment for operating results from 1 January 2018 to 31 December 2018.
- 4.5 To approve the appointment of 2 replacement directors who retired by rotation which is (1) Mr. Suthad Chankingthong (2) Mr. Prapat Yorkhant and in accordance with the Public Limited Companies Act, Section 71, paragraph 2 of the Public Limited Company Act BE 2535 which must appoint one-third directors from all of Board of Directors. This year, the company would like to postpone one director who shall complete her term by rotation in 2020 was due to be retired in 2019, another one, namely, Ms. Kulchaya Wathana by using draw lots. At present, AQ Estate Public Company Limited has 7 directors and 2 directors retired by rotation and 1 director retire prior by rotation in 2019. Total of 3 persons as follows.

4.5.1. Mr. Suthad Chankingthong

4.5.2. Mr. Prapat Yorkhant

4.5.3. Ms. Kulchaya Wathana

However, the Nomination and Remuneration Committee has considered three directors' qualification which qualified to be appointed as director of company. Therefore, proposed that all 3 directors be re-appointed for another term as follows:

No.	Director	Appointment date	Maturity term of 3 years	Position
1	Mr. Suthad Chankingthong	28 April 2016	April, 2019	Executive Director
2	Mr. Prapat Yorkhant	28 April 2016	April, 2019	Executive Director
3	Ms. Kulchaya Wathana	27 April 2017	April, 2020	Independent Director and Audit Committee

- 4.6 To consider and approve the directors' remuneration in accordance with Resolutions of Remuneration and Nomination Committee in an amount not exceeding 3.5 million baht for the year 2019.

4.7 Consider the appointment of auditors and audit fees for the year 2019

Karin Audit Company Limited has 3 auditors as follows.

1. Mr. Jadesada Hungsapruak Registration 3759 or
2. Mr. Jirote Sirirrote Registration 5113 or
3. Ms. Kannika Wipanurat Registration 7305

All three auditors of Karin Audit Company have no relationship or interest with the company, subsidiaries, executives or related persons.

(Start auditing for the year 2016-2018, total 3 years).

The audit fee amount to 5,695,170 baht for the year 2019, increased in amount of 307,270 baht from 2018, equivalent to 5.70% (audit fee amount to 5,387,900 baht for the year 2018).

4.8 Other agenda (if any).

Please be aware and please spread further.

Yours Sincerely,

(Mr. Suthad Chankingthong)

Director

(Ms. Ranchana Rajatanavin)

Director

AQ ESTATE