

Singha Estate Public Company Limited
บริษัท สิงห์ เอสเตท จำกัด (มหาชน)

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(Translation)

No. GRC/2562/013

7 May 2019

Subject: Disclosure of the Minutes of 2019 Annual General Meeting of Shareholders

To: The President
The Stock Exchange of Thailand

Regarding the 2019 Annual General Meeting of Shareholders of Singha Estate Public Company Limited ("the Company") held on Monday, 22 April 2019 at 14:00 Hrs. at the Pride Lounge, 15th Floor, Singha Complex Building, No. 1788 Phetchaburi Road, Bangkok, Huaykwang, Bangkok 10310, the minutes of the meeting have been disclosed on the Company's website under the Investor Relations section, Information for the Shareholders tab (https://investor-th.singhaestate.co.th /shareholder_meeting.html) since 3 May 2019, and submitted to the Stock of Exchange of Thailand.

Please be informed accordingly.

Yours faithfully,

Singha Estate Public Company Limited

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Mrs. Thitima Rungkwansiroj
Chief Financial Officer / Company Secretary

GRC & Company Secretary Department

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