

ESTAR/BKK/LEGAL/70/2020

13 April 2020

Subject : Postponement of the Ordinary General Meeting of Shareholders of the Company No. 1/2020 and Non-payment of Dividends.

To : Director and Manager,
The Stock Exchange of Thailand.

We, Eastern Star Real Estate Public Company Limited (the “Company”), wish to notify the resolutions on the important agenda of the Board of Directors Meeting of the Company No. 3/2020, held on 13 April 2020, as follows:

1. Resolved for postponement of the Ordinary General Meeting of Shareholders of the Company No. 1/2020, which is fixed on 30 April 2020, until the situation of the outbreak of the Coronavirus Disease 2019 (“Covid-19) is resolved by cancelling the meeting date and all agenda including the date of fixing names of shareholders who are entitled to attend the Ordinary General Meeting of Shareholders of the Company No. 1/2020 on 16 March 2020 (Record Date).
2. Resolved for cancellation of the submission to the Ordinary General Meeting of Shareholders to consider the payment of dividends, and the date to fix the names of shareholders who are entitled to receive dividends on 11 May 2020.
3. Resolved for non-payment of dividends due to the Company is necessary to keep the cash flow to support any situation may occur from the outbreak of the Coronavirus Disease 2019 and submission to the Ordinary General Meeting of Shareholders to be newly fixed for further consideration and approval.

Please be informed accordingly.

Sincerely yours,



(Dr. Torsak Lertsrisakulrat)

Managing Director