



30 June 2020

Subject : Dissemination of the Notice of Ordinary General Meeting of Shareholders of the Company No. 1/2020.

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

Eastern Star Real Estate Public Company Limited has scheduled for the Ordinary General Meeting of Shareholders of the Company No. 1/2020, on 30 July 2020, at 14.00 hrs., at InterContinental Hotel Bangkok, Platinum 1 Room, Lobby Floor, No. 973 Ploenchit Road, Kwaeng Lumpini, Khet Patumwan, Bangkok Metropolis, to consider various matters according to the agenda of the meeting which have been notified to the SET.

Please be notified that the Company had disseminated the said Notice of Ordinary General Meeting of Shareholders and supporting documents on the website of the Company: www.estarpcl.com from 30 June 2020 onwards. The Shareholders therefore could access the said details on the website of the Company. And the Company will further send the documents to the Shareholders of the Company whose names appear in the Share Register as at 30 June 2020.

Please be informed accordingly.

Sincerely yours,

A handwritten signature in blue ink, appearing to read "Dr. Torsak Lertsrisakulrat".

Dr. Torsak Lertsrisakulrat

Managing Director