

Registration No. 0107546000431

Our Ref 057/2021

March 8, 2021

Subject: Resolution on the Dividend Payment and the Date of Annual General Meeting of Shareholders 2021

Attn: Director and Manager

The Stock Exchange of Thailand

Areeya Property Public Company Limited (“the Company”) would like to inform you the resolutions of the Board’s Meeting No.2/2021 held on March 8, 2021 as follows:

1. Proposed that the shareholders approve the annual dividend payment based on the performance in 2020 and net profit at the rate of 0.03 THB (Three Satang). It will be the dividend paid from the net profit that is subjective to income tax. The dividend will be paid on 24th May 2021. Anyhow, such proposal is still uncertain as it is pending the approval of the Annual General Meeting of Shareholders 2021.
2. Set up the date for the Annual General Meeting of Shareholders 2021 to be held on 23th April 2021 at 10.00 a.m.- 12.00 p.m. at Soontareeya room,3rd floor ,Areeya Property Public Company Limited, 999 Praditmanutham road, Saphansong, Wangthonglang, Bangkok, 10310.
3. Specified the name list of shareholders who are entitled the right to attend the Annual General Meeting of Shareholders and to receive the dividend (Record Date : RD) on 23th March 2021.
4. Established the agenda of the Annual General Meeting of Shareholders 2021 as follows:
 - Agenda 1 To consider and certify the minutes of the Annual General Meeting of Shareholders 2020
 - Agenda 2 To consider and acknowledge the Company’s operation results for the year 2020
 - Agenda 3 To consider and approve the financial statements 2020 comprising statement of financial position, profit /loss statement, statement of changes in equity and cash flow statement as of 31st December 2020
 - Agenda 4 To consider and approve allocation of profit and dividend payment from 2020 operation results.
 - Agenda 5 To consider the election of the directors in replacement of those who are to retire by rotation In 2021, the three directors who are to retire by rotation are:
 1. Mr. Viwat Lauhapoonrungsi
 2. Mrs. Niphapat Romerattanaphun
 3. Mr. Preecha BoonyakidaThe three directors who are to retire by rotation would be nominated for another term as follows:
 1. Mr. Viwat Lauhapoonrungsi
 2. Mrs. Niphapat Romerattanaphun
 3. Mr. Preecha Boonyakida
 - Agenda 6 To consider and approve the remuneration of the Directors for the year 2021
 - Agenda 7 To appoint an auditor of the Company for the year 2021 and the remuneration for auditors
 - Agenda 8 To consider and approve the issuance and offering total amount not exceeding Baht 5 billion of debentures
 - Agenda 9 To consider any other matters (if any)

Sincerely yours,



(Mr. Anat Pinrat)

Company Secretary