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Registration No. 017546000431

Our Ref. 080/2021

April 23, 2021

Subject Notification of the resolutions of the Annual General Meeting 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 2021 Annual General Meeting held on Friday 23 April 2021, 10.00 a.m.-11.12 a.m at Soontareeya room, 3rd floor ,Areeya Property Public Company Limited, 999 Praditmanutham road, Saphansong, Wangthonglang, Bangkok, 10310 to consider matters according to the following agenda ;

Agenda 1 Certified the Minutes of the 2020 Annual General Meeting, held on Friday 24 April 2020, 10.00 a.m., Soontareeya room, 3rd floor ,Areeya Property Public Company Limited, No.999 Praditmanutham road, Saphansong, Wangthonglang, Bangkok, 10310. The meeting, by a simple majority vote of the total votes of shareholders attending the meeting and having the rights to vote, approved this agenda as follows:

	Number of Shareholder	25 Persons		Number of right	947,983,310 Votes
Approved	947,983,310	votes	equivalent to	100	percent
Non - Approved	-	votes	equivalent to	-	percent
Abstain	-	votes	equivalent to	-	percent
Total	947,983,310	votes	equivalent to	100	percent

Agenda 2 The Meeting resolved to acknowledge the Company's operating results for the year 2020

Agenda 3 Approved the audited financial statements for the year 2020, comprising statements of financial position, income statements, statements of changes in equity Shareholders and cash flow statements ended 31 December 2020. The meeting, by a simple majority vote of the total votes of shareholders attending the meeting and having the rights to vote, approved this agenda as follows:

	Number of Shareholder	25 Persons		Number of right	947,983,310 Votes
Approved	947,983,310	votes	equivalent to	100	percent
Non - Approved	-	votes	equivalent to	-	percent
Abstain	-	votes	equivalent to	-	percent
Total	947,983,310	votes	equivalent to	100	percent

Agenda 4 Approved the profit appropriation as legal reserve and dividend payment from 2020 operation results due to the company has net profit of the consolidated financial statements Baht 195 million. The meeting, by a simple majority vote of the total votes of shareholders attending the meeting and having the rights to vote, approved this agenda as follows:

Number of Shareholder	25 Persons		Number of right	947,983,310 Votes
Approved	947,983,310	votes	equivalent to	100 percent
Non - Approved	-	votes	equivalent to	- percent
Abstain	-	votes	equivalent to	- percent
Total	947,983,310	votes	equivalent to	100 percent

Agenda 5 Approved the re-election of 3 directors who retired by rotation for another term with the votes attending the meeting and having the right to vote individual by person as follows:

1. Mr. Viwat Lauhapoonrungsi, Director

The meeting, by a simple majority vote of the total votes of shareholders attending the meeting and having the rights to vote, approved this agenda as follows ;

Number of Shareholder	25 Persons		Number of right	947,983,310 Votes
Approved	947,983,310	votes	equivalent to	100 percent
Non - Approved	-	votes	equivalent to	- percent
Abstain	-	votes	equivalent to	- percent
Total	947,983,310	votes	equivalent to	100 percent

2. Mrs. Niphapat Romerattanaphun, Director

The meeting, by a simple majority vote of the total votes of shareholders attending the meeting and having the rights to vote, approved this agenda as follows:

Number of Shareholder	25 Persons		Number of right	947,983,310 Votes
Approved	947,983,310	votes	equivalent to	100 percent
Non - Approved	-	votes	equivalent to	- percent
Abstain	-	votes	equivalent to	- percent
Total	947,983,310	votes	equivalent to	100 percent

3. Mr. Preecha Boonyakida, Independent Director and Audit Committee

The meeting, by a simple majority vote of the total votes of shareholders attending the meeting and having the rights to vote, approved this agenda as follows:

Number of Shareholder	25 Persons		Number of right	947,983,310 Votes
Approved	947,983,110	votes	equivalent to	100 percent
Non - Approved	200	votes	equivalent to	- percent
Abstain	-	votes	equivalent to	- percent
Total	947,983,310	votes	equivalent to	100 percent

Agenda 6 Approved the Directors' remunerations 2021. The amount of remunerations and meeting allowances shall be valid until being changed by the resolution of General Meeting of Shareholders:

1. Monetary compensation

6.1 Annual Remuneration to each independent director	300,000	Baht/person/year
6.2 Independent Director's Meeting Allowance	25,000	Baht/person/time
6.3 Audit Committee's Meeting Allowance	20,000	Baht/person/time

2. Non-monetary compensation - Health insurance, annual health check-up

The meeting, by no less than second-third of the total votes of shareholders attending the meeting and having the rights to vote, approved this agenda as follows:

Number of Shareholder	25 Persons	Number of right	947,983,310 Votes
Approved	947,983,310	votes equivalent to	100 percent
Non - Approved	-	votes equivalent to	- percent
Abstain	-	votes equivalent to	- percent
Total	947,983,310	votes equivalent to	100 percent

Agenda 7 Approved the appointment of MS. Chotima Kitsirikorn ,Certified Public Accountant Registration No. 7318 or MS. Wannisa Ngambuathong, Certified Public Accountant Registration No. 6838 or MS. Chutinant Kopraserthaworn , Certified Public Accountant Registration No. 9201 or MS.Arisa Chumwisut, Certified Public Accountant Registration No. 9393 or MS.Sulalit Ardsawang ,Certified Public Accountant Registration No. 7517 of Dharmniti Auditing Co., Ltd. to be the auditors of the Company and its Subsidiary companies for the year 2021 with their audit fee Baht 3,000,000. The meeting, by a simple majority vote of the total votes of shareholders attending the meeting and having the rights to vote, approved this agenda as follows:

Number of Shareholder	25 Persons	Number of right	947,983,310 Votes
Approved	947,983,310	votes equivalent to	100 percent
Non - Approved	-	votes equivalent to	- percent
Abstain	-	votes equivalent to	- percent
Total	947,983,310	votes equivalent to	100 percent

Agenda 8 Approved the issuance and offering total amount not exceeding Baht 5 billion of debentures. The meeting, by a simple majority vote of the total votes of shareholders attending the meeting and having the rights to vote, approved this agenda as follows:

Number of Shareholder	25 Persons	Number of right	947,983,310 Votes
Approved	947,983,310	votes equivalent to	100 percent
Non - Approved	-	votes equivalent to	- percent
Abstain	-	votes equivalent to	- percent
Total	947,983,310	votes equivalent to	100 percent

Agenda 9 To consider other matters (if any)

- None -

Please be informed accordingly.

Sincerely yours,



(Mr. Anat Pinrat)

Company Secretary