

ESTAR/BKK/LEGAL/044/2021

26 April 2021

Subject : Postponement of the Ordinary General Meeting of Shareholders of the Company No. 1/2021 and Payment of Interim 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. 3/2021, held on 26 April 2021, as follows:

1. Resolved for postponement of the Ordinary General Meeting of Shareholders of the Company No. 1/2021, which is fixed on 29 April 2021, until the situation of the outbreak of the Coronavirus Disease 2019 (“Covid-19”) is resolved and/or the Board of Directors has found out the procedure of the arrangement of the meeting as appropriated 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. 1/2021 on 15 March 2021 (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 10 May 2021.
3. Resolved for approval of the Company to pay the interim dividends for the performance results of the fiscal year 2020 to the shareholders of the Company in the amount of 5,022,246,185 shares, at the rate of 0.01 Baht per share, totaling amount of 50,222,461.85 Baht, by fixing the names of Shareholders who are entitled to receive interim dividends on 10 May 2021 (Record Date) and the Company will pay the interim dividends on 26 May 2021.

Please be informed accordingly.

Sincerely yours,



(Dr. Torsak Lertsrisakulrat)
Managing Director