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MK 010/2564

April 30, 2021

Subject : Notification of the Resolution of the Annual General Meeting of Shareholders for the year 2021
 To : President
 The Stock Exchange of Thailand

M.K. Real Estate Development Public Company Limited (the “Company”) would like to inform the resolutions of the 2021 Annual General Meeting of Shareholders held on Friday, April 30, 2021 at the Head Office, Ground Floor, 345 Surawong Building, No. 345, Surawong Road, Kwaeng Suriyawong, Khet Bang Rak, Bangkok. There were 40 shareholders participating in the Meeting in person or by proxy, representing 740,706,221 shares, out of the total 1,091,205,066 shares, representing 67.8797 percent. During the meeting, there were some additional shareholders participating, thus there were totally 43 shareholders attending the Meeting, representing 740,717,421 shares, out of the total 1,091,205,066 shares, representing 67.8807 percent. The Meeting of shareholders has resolved the agenda items as follows:

Agenda 1 To certify the minutes of the Company’s 2020 Annual General Meeting of Shareholders.

The meeting of shareholders resolved to certify the minutes of the Company’s 2020 Annual General Meeting of Shareholders.

The approval was made unanimously by the total votes cast by the shareholders attending the Meeting and casting their votes as follows:

Approve	740,706,221	votes or equal to	100.0000
Disapprove	0	votes or equal to	0.0000
Abstain	0	votes	
Void Ballots	0	votes	

Agenda 2 To certify the Company’s board of directors’ performance in the past year and the 2020 annual report.

The meeting of shareholders resolved to certify the Company’s board of directors’ performance in the past year and the 2020 annual report.

The approval was made unanimously by the total votes cast by the shareholders attending the Meeting and casting their votes as follows:

Approve	740,717,321	votes or equal to	100.0000
Disapprove	0	votes or equal to	0.0000
Abstain	0	votes	
Void Ballots	0	votes	

Agenda 3 To approve the Company's annual financial statements and profit and loss statements for the year ended December 31, 2020.

The meeting of shareholders resolved to approve the Company's annual financial statements and profit and loss statements for the year ended December 31, 2020.

The approval was made unanimously by the total votes cast by the shareholders attending the Meeting and casting their votes as follows:

Approve	740,717,421	votes or equal to	100.0000
Disapprove	0	votes or equal to	0.0000
Abstain	0	votes	
Void Ballots	0	votes	

Agenda 4 To approve the omission of dividend payment.

The meeting of shareholders resolved to approve the omission of dividend payment for the Company's 2020 operating results due to the Company performance has net loss.

The approval was made unanimously by the total votes cast by the shareholders attending the Meeting and casting their votes as follows:

Approve	740,717,421	votes or equal to	100.0000
Disapprove	0	votes or equal to	0.0000
Abstain	0	votes	
Void Ballots	0	votes	

Agenda 5 To elect directors in replacement of those vacating office as their terms are due.

The meeting of shareholders approved as follows:

- (1) Indicate that the Company has 8 Directors.
- (2) Elect Mr. Vorasit Pokachaiyapat, who is a director to vacate office as his term is due, as the Company's director for another term.
- (3) Elect Mr. Theraphan Jittalarn, who is a director to vacate office as his term is due, as the Company's director and independent director for another term.

The approval was made unanimously by the total votes cast by the shareholders attending the meeting and casting their votes as follows:

1. Indicate that the Company has 8 Directors.

Approve	740,717,421	votes or equal to	100.0000
Disapprove	0	votes or equal to	0.0000
Abstain	0	votes	
Void Ballots	0	votes	

2. Mr. Vorasit Pokachaiyapat			
Approve	740,717,421	votes or equal to	100.0000
Disapprove	0	votes or equal to	0.0000
Abstain	0	votes	
Void Ballots	0	votes	

3. Mr. Theraphan Jittalam			
Approve	740,717,421	votes or equal to	100.0000
Disapprove	0	votes or equal to	0.0000
Abstain	0	votes	
Void Ballots	0	votes	

As at 30 April 2021, the Board of Directors consists of 8 members, as follows:

1. Mr. Suthep Wongvorazathe Chairman of the Board
2. Mr. Vorasit Pokachaiyapat Chief Executive Officer
3. Miss Dusadee Tancharoen Director and Managing Director
4. Mrs. Sutida Suriyodorn Director and Executive Director
5. Miss Rachanee Mahatdetkul Director and Executive Director
6. Mr. Att Tongyai Asavanund Independent Director and Chairman of Audit Committee
7. Mr. Chaiyapont Timsootheepant Independent Director and Member of Audit Committee
8. Mr. Theraphan Jittalam Independent Director and Member of Audit Committee

Agenda 6 To approve payments of remuneration and special remuneration for directors.

The meeting of shareholders approved payments of remuneration for directors for the year 2021 and special remuneration for directors for the year 2020. Details are as follows:

(1) Remuneration for the year 2021 for the Board of Directors and the members of the Audit Committee, the Nomination and Remuneration Committee and the Corporate Governance Committee only for those attending at the meetings should be paid as meeting allowance at the following rates:

- 1.1 Chairman of each committee 25,000 Baht/meeting
- 1.2 Each director/committee member 15,000 Baht/meeting

(2) Special remuneration for 4 directors for the year 2020 at a rate of 235,000 Baht/director (as the same rate as year 2019), totaling 940,000 Baht, calculated by the period of directorship of each director in the year 2020, since 5 of the executive directors informed that they would not receive the special remuneration for directors for the year 2020.

The approval was made by the votes of no less than two-thirds of the total votes cast by the shareholders attending the Meeting as follows:

Approve	497,355,586	votes or equal to	67.1451
Disapprove	243,361,835	votes or equal to	32.8549
Abstain	0	votes or equal to	0.0000
Void Ballots	0	votes or equal to	0.0000

Agenda 7 To appoint auditors and specify remuneration for the year 2021.

The meeting of shareholders approved to appoint Miss Charinrat Noprampa, CPA (Thailand) No. 10448 and/or Miss Nawarat Nitikeatipong, CPA (Thailand) No. 7789 and/or Miss Chanarat Chanwa, CPA (Thailand) No. 9052 from KPMG Phoomchai Audit Ltd. as the company's auditors for the year 2021, with remuneration for the Company's auditors by no more than 1,550,000 Baht.

The approval was made unanimously by the total votes cast by the shareholders attending the Meeting and casting their votes as follows:

Approve	740,717,421	votes or equal to	100.0000
Disapprove	0	votes or equal to	0.0000
Abstain	0	votes	
Void Ballots	0	votes	

For your acknowledgment.

Sincerely yours,

M.K. Real Estate Development PCL

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(Mr. Vorasit Pokachaiyapat)

Chief Executive Officer