

ที่ ESTAR/BKK/LEGAL/ 037/2022

30 March 2022

Subject: Dissemination of the Notice of Ordinary General Meeting of Shareholders of the Company No. 1/2022.

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. 1/2022, on 29 April 2022, at 14.00 hrs., at the office of the Company, No. 898 Ploenchit Tower, 5th Floor, Ploenchit Road, Lumpini Sub-district, Patumwan District, Bangkok Metropolis, by meeting **via electronic media (E-AGM)** 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 March 2022 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 15 March 2022.

Please be informed accordingly.

Sincerely yours,



(Dr. Torsak Lertsrisakulrat)
Managing Director