Submission of the Enquiries Regarding the Company
For the 2027 Annual General Meeting of Shareholders in advance

Shareholder Eligibility Criteria for Submission

Being a shareholder who is entitled to attend and exercise his/her voting rights in the 2027 Annual General Meeting of Shareholders when the Company sets the Record Date to determine the right of shareholders to attend the Meeting.

Matter of Question

- Must be relevant to the agenda of the AGM.
  1) The Board of Directors' report on the operating performance of the Company for the year.
  2) To approve the Financial Statement for the year.
  3) To approve the dividend payment for the year (if any).
  4) To approve the allocation of net profit for the year as legal reserve (if any).
  5) To consider and approve the appointment of the auditor and the audit fee for the year.
  6) To consider and approve the election of the directors replacing those retired by rotation and the remuneration of the directors for the year.
- Significant Information of the Company

Consideration Process

- All qualified shareholders are able to submit their questions in advance by using the submission form (Form-C) as attached herewith and e-mail questions to the Company Secretary at E-mail: comsec@proudrealestate.co.th
- All documents must be submitted to the Company within December 31, 2026.
- All questions submitted will be initially considered by the Company Secretary and then present them to the Board of Directors or the management team for preparing explanation of such questions in the meeting.

(Form - C)

Submission of the Enquiries Regarding the Company For the 2027 Annual General Meeting of Shareholders in advance of Proud Real Estate Public Company Limited

Date .....

I (Mr. / Mrs. / Miss).....Age.....years, Nationality ..... Address ....Phone ..... E-mail ..... as a shareholder of Proud Real Estate Public Company Limited, holding the total amount of .....share(s) would like to submit the question in advance of the Annual General Meeting of Shareholders for the year 2027 as follows:

1. .....
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2. .....
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   .....

3. .....
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Signed .....Shareholder
( )