

No. PROUD-CS 2026/005

May 11, 2026

Subject: Company's Financial Statement and Dividend Payment Announcement

To: Shareholders of Proud Real Estate Public Company Limited

At the Annual General Meeting of Shareholders for the year 2026 of Proud Real Estate Public Company Limited held on April 23, 2026, the meeting resolved as follows:

1. Approved the financial statements for the year ended December 31, 2025.
2. Approved the dividend payment for the 2025 operating results at the rate of 0.09 Baht per share, totaling 83,914,965 Baht. The record date for determining shareholders' entitlement to receive the dividend is April 30, 2026 and the dividend will be paid on May 18, 2026.

In addition, shareholders may find the company's financial statement on website at the page financial info > financial report.

Please be informed accordingly.

Yours Sincerely,

*- Pumipat Sinacharoen -*

(Mr. Pumipat Sinacharoen)

Chief Executive Officer