



DO 011/2561

(Translation)

March 22, 2018

Subject: Invitation to the 2018 Annual General Meeting of Shareholders

To: Shareholders of M.K. Real Estate Development Public Company Limited

- Enclosure :
1. A copy of the minutes of the Company's 2017 annual general meeting of shareholders.
 2. The 2017 annual report and the 2017 financial statements, comprising balance sheets, and profit and loss statements for the year ended December 31, 2017 (in CD-ROM format).
 3. A list of persons nominated for director election and their profiles.
 4. Definitions of independent directors and scope of responsibilities of the Company's board of directors and sub committees.
 5. Details about the auditors for the year 2018 and a comparison of audit fees.
 6. Details of amendments of the Company's articles of association.
 7. Instructions on registration, proxy, documents and evidence that meeting attendees need to present on the meeting date, a list of proxy independent directors and their details
 8. The company's articles of association, only those related to the meeting of shareholders (the full version is available on www.mk.co.th)
 9. Proxy Form B (Recommended)
 10. A map of meeting venue
 11. A request form for the 2017 annual report
 12. A registration form with a barcode (to be presented on the meeting date)

The Board of directors of M.K. Real Estate Development Public Company Limited resolved that the Company's 2018 Annual General Meeting of Shareholders shall be held on Tuesday, April 24, 2018 at 2.00 pm at Chamchuree Ballroom, Mezzanine Floor, Pathumwan Princess Hotel, No. 444, MBK Center, Phayathai Road, Khwaeng Wangmai, Khet Pathumwan, Bangkok to consider matters as per the following agenda items:

Agenda item 1	To certify the minutes of the Company's 2017 Annual General Meeting of Shareholders.
<u>Facts and rationale</u>	The Company's 2017 Annual General Meeting of Shareholders was held on April 25, 2017. A copy of the minutes of the meeting was submitted to the Stock Exchange of Thailand in 14 days, following the notification's requirement and published on the Company's website: www.mk.co.th. Details are as per Enclosure 1.
<u>Board's opinion</u>	The minutes of the Company's 2017 Annual General Meeting of Shareholders held on April 25, 2017 should be proposed for the meeting of shareholders' certification. The board's opinion was that the minutes were correctly recorded.
<u>Resolution</u>	The minutes of the Company's 2017 Annual General Meeting of Shareholders need the meeting of shareholders' certification by a majority of the votes cast by the shareholders attending the meeting and casting their votes.
Agenda item 2	To certify the Company's board of directors' performance in the past year and the 2017 annual report
<u>Facts and rationale</u>	The Company summarized its board of directors' performance and major changes in the past year as presented in the 2017 annual report. Details are as per Enclosure 2.
<u>Board's opinion</u>	The meeting of shareholders is recommended to acknowledge and certify the Company's board of directors' performance in the past year and the 2017 annual report.
<u>Resolution</u>	The Company's board of directors' performance in the past year and the 2017 annual report need the meeting of shareholders' certification by a majority of the votes cast by the shareholders attending the meeting and casting their votes.
<u>Remark</u>	Should a shareholder wish to receive a copy of the 2017 annual report, they can do so by filling out the form as per Enclosure 11 and sending it to the Office of the Board of Directors, 6 th Floor, M.K. Real Estate Building, No. 7 1 9 , Banthadthong Road, Khwaeng Wangmai, Khet Pathumwan, Bangkok, 10330, Tel no. 02 2166600-18 or fax no. 02 2166666.

Agenda item 3 To approve the Company's annual financial statements and profit and loss statements for the year ended December 31, 2017

Facts and rationale The Company prepared its financial statements and profit and loss statements for the year ended December 31, 2017, which have been audited and certified by the Company's auditor and reviewed by the audit committee as correct as presented in the 2017 annual report. Details are as per Enclosure 2, sent to the shareholders together with this invitation letter.

Highlights are as follows:

Item	2016	2017
• Total assets	13,507,817,094 baht	14,179,834,997 baht
• Total liabilities	6,814,398,835 baht	7,511,948,099 baht
• Total revenues	3,081,285,311 baht	3,264,365,451 baht
• Profit - Company's portion	350,794,022 baht	233,250,816 baht
• Earnings per share	0.35 baht	0.24 baht

Board's opinion The meeting of shareholders is recommended to approve the Company's annual financial statements and profit and loss statements for the year ended December 31, 2017, which have been audited and certified by the Company's auditor and reviewed by the audit committee.

Resolution The Company's annual financial statements and profit and loss statements for the year ended December 31, 2017 need the meeting of shareholders' approval by a majority of the votes cast by the shareholders attending the meeting and casting their votes.

Agenda item 4 To approve dividend payment.

Facts and rationale According to Section 116 of the Public Limited Companies Act B.E. 2535 and Article 37 of the Company's Article of Association, the Company shall have to allocate not less than 5 percent of the annual net profits as reserved funds, less the accumulated losses brought forward (if any), until the reserved fund reaches the amount not less than 10 percent of the registered capital. Since the

Company had allocated net profit as a legal reserve fully by 10% of the registered capital as required by law, the board of directors deemed it appropriate not to allocate profit as an addition to the capital reserve.

The Company has a dividend payment policy at a minimum rate of 30% of its annual net profit to the shareholders. As the company's net profit from the 2017 operating results was 233,250,816 baht, the board of directors has considered and recommended that the Company should pay dividend for the Company's 2017 operating results from the retained earnings (subject to taxes at rate of 30%) to the shareholders at a rate of 0.22 baht per share, totaling 218,242,238.94 baht, in line with the company's dividend payment policy.

A comparison of dividend payments is as follows:

Detail	2016	2017
1. Profit – Parent company's portion (baht)	350,794,022	233,250,816
2. Number of shares (shares)	992,010,177	992,010,177
3. Dividend paid per share (baht:share)	0.25	0.22
4. Total dividend payment (baht)	248,002,544.25	218,242,238.94
5. Dividend payment ratio (%)	70.70	93.56

Board's opinion

The meeting of shareholders is recommended to approve dividend payment for the Company's 2017 operating results from the retained earnings (subject to taxes at rate of 30%) to the shareholders at a rate of 0.22 baht per share, totaling 218,242,238.94 baht. The name list of shareholders who are entitled the right to receive the dividend would be specified on May 3, 2018 (Record date). The dividend payment is scheduled within May 24, 2018.

However, the Company's dividend payment date remains uncertain, as it needs the meeting of shareholders' approval.

Resolution

The dividend payment needs the meeting of shareholders' approval by a majority of the votes cast by the shareholders attending the meeting and casting their votes.

Agenda item 5

To elect directors in replacement of those vacating office as their term is due.

Facts and rationale

According to Article 14 of the company's articles of association and the Public Limited Company Act, one third of the directors shall vacate office every year. Such directors shall be those having been in office for the longest time. However, they are entitled to be re-elected as directors. In 2018, there are 4 directors to vacate office as their term is due as follows:

1. Mr.Vorasit Pokachaiyapat Director, Executive Director, Nomination and Remuneration Committee, Risk Management Committee and Management Committee
2. Mr.Theraphan Jittalarn Independent Director, Audit Committee , Nomination and Remuneration Committee
3. Mrs.Malai Rachataswan Independent Director, Audit Committee , Nomination and Remuneration Committee
4. Mr. Nuttplusthron Nonthachit Director (who does not wish to continue his Directorship)

The Company gave an opportunity to the shareholders to propose agenda items for the Company's 2018 Annual General Meeting of Shareholders and nominate persons for the Company's director election in advance, in accordance with the requirements and procedures the Company specified and published on its website. It turned out that no shareholders proposed any agenda item or nominated any person for the Company's director election.

Furthermore, since Mr. Vorasit Pokachaiyapat ,Mr.Theraphan Jittalarn and Mrs.Malai Rachataswan, who joined in The Nomination and Remuneration Committee and were directors who would be retiring by rotation, were thus considered as interested persons, they were not allowed to attend The Nomination and Remuneration Committee Meeting. Therefore, the Board of Directors' meeting would consider and propose the re-appointment of the directors who would be retiring by rotation this year.

Board's opinion

The Board of Directors, excluding the interested directors, has considered the appropriate qualifications including work experience, professional skills and previous directorship and deems that the proposed directors have proper qualifications for being directors of the Company. The Board of directors deems it appropriate to propose to the shareholders' meeting to re-elect those 3 directors who would be retiring from office by rotation, as directors of the Company for another term and the meeting of shareholders should consider as follows:

- (1) Elect Mr. Vorasit Pokachaiyapat, who is a director to vacate office as his term is due, as the company's director for another term.
- (2) Elect Mr. Theraphan Jittalam and Mrs. Malai Rachataswan, who are directors to vacate office as their term are due, as the company's directors and independent directors for another term.
- (3) Confirm that the Company has 11 Directors, and reserve the right to appoint any appropriate person to replace Mr. Philipvera Bunnag who resigned from office during his term and authorize the Board of Directors to consider and to appoint any appropriate person to be a new director who replace the resigned director.

Profiles of the nominated persons, type of directorship proposed for appointment, information about their holding of the company's ordinary shares, information about their directorship or executive positions in listed companies or other companies, information about the relationships of the nominated persons, the definitions of independent director, and scope of responsibilities of the company's board of directors and sub committees are as per Enclosures 3 and 4.

In this regard, Mr. Theraphan Jittalam and Mrs. Malai Rachataswan are independent directors whose qualifications meet the company's definitions of independent director. While on duty as the company's independent director, he expressed opinions independently with benefits of the company and the shareholders as a priority.

Resolution

The appointment of new directors in replacement of those vacating office as their term is due needs the meeting of shareholders' approval by a majority of the votes cast by the shareholders attending the meeting and casting their votes.

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

Facts and rationale The Nomination and Remuneration committee and the Board of Directors have considered remuneration for the Board of Directors and the members of the following sub committees: 1) The Audit committee, and 2) The Remuneration and Nomination committee, by following the practice of listed companies in real estate business at the same level and factoring in the appropriateness of the scope of responsibilities of the board of directors and the sub committees. They therefore proposed that the meeting of shareholders should consider and approve payments of remuneration for directors for the year 2018 and special remuneration for directors for the year 2017. Details are as follows:

(1) Remuneration for the year 2018 for the Board of Directors and the members of the Audit Committee, the Nomination and Remuneration Committee only for those attending at the meetings should be paid as meeting allowance at the following rates:

1.1 Chairman of each committee 15,000 baht/meeting

1.2 Each director/committee member 10,000 baht/meeting

(2) Special remuneration for 12 directors for the year 2017 at a rate of 235,000 baht/director, totaling 2,659,000 baht, calculated by the period of directorship of each director in the year 2017.

Board's opinion The meeting of shareholders is recommended to approve the payments of remuneration for directors and committee members for the year 2018 and special remuneration for directors for the year 2017 as follows:

(1) Remuneration for directors and committee members for the year 2018 at the same rate as in 2017.

(2) Special remuneration for 12 directors for the year 2017 at a rate of 235,000 baht/director, totaling 2,659,000 baht, calculated by the period of directorship of each director in the year 2017.

Resolution The payments of remuneration and special remuneration for directors need the meeting of shareholders' approval by the votes of no less than two-thirds of the total votes cast by the shareholders attending the Meeting

Agenda item 7	To appoint auditors and specify remuneration for the year 2018
<u>Facts and rationale</u>	<p>The Board of directors, through the audit committee's screening, recommended that the general meeting of shareholders should consider and appoint Miss Vipavan Pattavanvivek, CPA(Thailand) no.4795 and/or Miss Marisa Tharathornbunpakul, CPA (Thailand) no.5752 and/or Miss Patamavan Vadhanakul, CPA (Thailand) no.9832 from KPMG Phoomchai Audit Ltd. as the company's auditors for the year 2018, with remuneration for the company's auditors by no more than 1,550,000 baht.</p> <p>The auditors as per the proposed list have qualifications as required by the Securities and Exchange Commission and the Stock Exchange of Thailand. They do not have a relationship or stake with the company/subsidiaries/ executives/major shareholders or related parties of such parties. The 3 auditors are nominated for appointment as the company's auditors for the third year.</p> <p>However, Miss Marisa Tharathornbunpakul, and Miss Patamavan Vadhanakul have never signed as the auditor for the financial statements of the company and the subsidiaries before.</p>
<u>Board's opinion</u>	The meeting of shareholders is recommended to appoint Miss Vipavan Pattavanvivek, CPA(Thailand) no.4795 and/or Miss Marisa Tharathornbunpakul, CPA (Thailand) no.5752 and/or Miss Patamavan Vadhanakul, CPA (Thailand) no.9832 from KPMG Phoomchai Audit Ltd. as the company's auditors for the year 2018, with remuneration for the company's auditors by no more than 1,550,000 baht. Details about the auditors for the year 2018 and comparison of audit fees are as per Enclosure 5.
<u>Resolution</u>	The appointment of auditors and remuneration need the meeting of shareholders' approval by the majority of all the votes cast by the shareholders present at the meeting.
Agenda item 8	To approve amendments of the Company's articles of association
<u>Facts and rationale</u>	According to the announcement of the National Council for Peace and Order No.74/2557(A.D.2014) announced on the date 27 th June 2014 with regard to the meeting and conference via electronic means indicating that any meeting required by law to be hold, apart from the method specified by law, the meeting

can be held via electronic means. In respect to Standards for Electronic Conferencing Security B.E.2557. Thereafter, on 23rd September 2016, the Department of Business Development has issued its clarification as follows: for public company limited, if the conference or meeting is required to be held, such matter shall be indicated in the Article of Associations of public company limited. Therefore, in order to support the Company conference and to save cost and time while all attendees not present in the same venue, the Company should amend Clause 21 of the company's articles of association.

In addition, the Company should amend Clause 27 of the company's articles of association to be in accordance with the Order of the Head of the National Council for Peace and Order No.21/2560 Re: Additional Amendment to the Law for Business Facilitation which makes amendment to Section 100 of the Public Limited Companies Act B.E.2535 (1992).

Details of the amendments of Clause 21 and Clause 27 of the company's articles of association are as per Enclosure 6.

Board's opinion The meeting of shareholders is recommended to approve the amendments of Clause 21 and Clause 27 of the company's articles of association, by revoking the existing provisions and replaced them by new ones. The details are as per Enclosure 6.

Resolution The amendments of the company's articles of association need the meeting of shareholders' approval by the votes of no less than three-quarters of the total votes cast by the shareholders attending the Meeting and eligible to vote.

Agenda item 9 To consider other matters (if any)

The shareholders are therefore invited to attend the meeting as per the date, time, and venue mentioned above. Registration will start at 12.00 pm. For convenience, should you wish to appoint a proxy to attend the meeting and vote on behalf of you at this meeting, please fill out details and sign the Proxy Form B as per Enclosure 9. In case of custodian proxy, please use the Proxy Form C, which is available for downloading at the Company's website: www.mk.co.th and should you wish to assign the proxy to the Company's independent directors as per the list in Enclosure 7. To facilitate the registration process, shareholders or proxies to attend the meeting are required to bring the registration form with a

barcode as per Enclosure 12 to the meeting. The company reserves the right to reject registration in case of incomplete or incorrect documents or non-compliance with the conditions.

For your convenience, the proxy form is affixed with duty stamp for the proxies to register to attend this meeting of the shareholders, and vote ballots will be given to meeting attendees at the registration point. The company shall conduct the meeting in accordance with the Company's Articles of Association. Details are as per Enclosure 8. For your maximum benefit from the meeting and to fully protect your rights and benefits, should you have any inquiry or wish the company to explain issues pertaining to the proposed meeting agenda, you can send your inquiry in advance of the meeting to the e-mail address: system@mk.co.th or Fax no. 02 2166666. The Company will provide snacks and beverages for shareholders and proxy holders who attend the meeting, but will not distribute any souvenir at this meeting.

The Board of directors resolved to specify the name list of shareholders, who are entitled the right to attend the Annual General Meeting of Shareholders on March 30, 2018 (Record date).

Sincerely yours,



(Mr. Vorasit Pokachaiyapat)

Chief Executive Officer

M.K. Real Estate Development Public Company Limited
Minutes of the 2017 Annual General Meeting of Shareholders

Time and Venue

The 2017 Annual General Meeting of Shareholders (the “meeting”) was held on Tuesday April 25, 2017 at 2.00 p.m., Jamjuree Ballroom, mezzanine floor, Pathumwan Princess Hotel, No. 444, MBK Center, Phayathai Road, Khwaeng Wangmai, Khet Pathumwan, Bangkok.

Commencement of Meeting

Mr. Sakchai Wirulcheewa, the Secretary of the meeting, informed the meeting that there were 224 shareholders presented in person and by proxy, representing 429,137,385 shares or 43.26 percent of the total issued 992,101,177 shares, which represented total shares as at closing date on 4 April 2017 constituting a quorum in accordance with the Articles of Association of the Company. The Secretary introduced the Company’s Board of Directors and Executives attending the meeting as follows:

- | | |
|----------------------------------|---|
| 1. Mr. Suthep Wongvorazathe | Chairman of the Board |
| 2. Mr. Vorasit Pokachaiyapat | Chief Executive Officer |
| 3. Mrs. Sutida Suriyodom | Director and Executive Director |
| 4. Miss Rachanee Mahatdetkul | Director and Executive Director |
| 5. Mr. Philipvira Bunnag | Director and Executive Director |
| 6. Mr. Att Asavanund | Independent Director and Chairman of Audit Committee |
| 7. Mrs. Malai Rachataswan | Independent Director and Member of Audit Committee |
| 8. Mr. Chaiyapont Timsootheepant | Independent Director and Member of Audit Committee |
| 9. Mr. Saksri Phurthamkul | Director |
| 10. Mr. Nuttpluthrone Nonthachit | Director |
| 11. Mr. Theraphan Jittalarn | Independent Director |
| 12. Miss Dusadee Tancharoen | Managing Director and deputy of Senior Executive Vice President
- Project Management |

All 11 members of a Board of Directors were presented.

The legal consultant from Bunchong and Vidhya Law Office Limited was attended as an intermediary for the purpose of the vote counting procedures.

The representative of external auditor; KPMG Phoomchai Audit Company Limited, Miss Vipavan Pattavanvivek; Certified Public Accountant, was attended.

For convenience and expedience of the Shareholders' Meeting, the Secretary of the meeting explained the details of the meeting and voting procedures for each agenda as follows:

1. For the resolving in each agenda would cast open ballots. If no one disagrees or abstains, that agenda shall be considered unanimously agree as proposed by the Board of Directors.

2. If a shareholder disagrees, objects or abstains, such shareholder shall cast votes in a ballot and sign his/her name on the ballot distribute to each shareholder prior to the meeting.

3. The shareholders have the right to vote according to the number of shares held, wherein one share is equal to one vote. One shareholder shall only vote for if not "approve", "disapprove" then "abstain" the agenda.

4. To obtain the voting result, the "disapprove" and "abstain" votes would be deducted from the total votes of the shareholders attending the meeting and eligible to vote. The rest of the votes shall count "approve".

5. For the resolution in each agenda, the Chairman shall assign the Secretary to request the resolution in each agenda from the meeting and report to the next shareholders meeting.

The secretary notifies the meeting that according to the announcement of the Company inviting the Company's shareholders to propose in advance matters to be included in an Annual General Shareholders' meeting agenda for the year 2017 and to propose a qualified candidate to be nominated for directorship during 16 December 2016 to 16 January 2017, no shareholders have proposed any AGM agenda and director nomination to the Company and no shareholders sending any question regarding AGM in advance.

After that, the Secretary of the meeting had invited Mr. Suthep Wongvorazathe, Chairman of the Board, to act as Chairman of the meeting in order to declare the meeting commenced and consider the matters according to the agenda.

The Chairman welcomed the shareholders presented at the meeting and declared the meeting duly commenced and consider the matters as per the following agenda:

Agenda 1 To certify the minutes of the company's 2016 annual general meeting of shareholders

The Chairman proposed that the meeting considered certifying the Minutes of the company's 2016 annual general meeting of shareholders held on 28 April 2016, which had been delivered to the shareholders together with the notice of meeting.

The Chairman asked the meeting if any shareholders had any inquiries. When no shareholders had any inquiries, the Chairman then asked the meeting to vote and assigned the Secretary of the meeting to proceed with voting.

Prior to passing a resolution in this agenda, there were additional shareholders attending the meeting. Then the total of shareholders became 232 shareholders representing 453,761,631 shares in total.

After consideration, the meeting resolved to certify the correctness of the company's 2016 annual general meeting of shareholders by a majority of the votes cast by the shareholders attending the meeting and casting their votes as follows:

Approve	453,761,531	votes or equal to 100.0000 %
Disapprove	100	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 2016 annual report

The Chairman assigned Mr. Vorasit Pokachaiyapat, Chief Executive Officer of the Company, to clarify this matter to the meeting for consideration.

The Chief Executive Officer of the Company clarifies to the meeting that according to the 2016 business plan of the Company's operation proposed to the shareholders' meeting, its details are as follows:

1. To develop real estate project for sale continuously
 - Rebranding for empowering "ChuanChuen"
 - Aiming to develop horizontal project of the 2-5 million baht cost

2. To manage the company's property
 - Selling property or land which provides no regular income and no plan to develop in the near future in order to have these income to develop new projects or regular income projects
3. To make regular income
 - Bangkok Free Trade Zone project: warehouse and factory for rent
 - Golf course
 - Park Court Project: Apartment for rent

The Company has operated the business according to the mentioned plan which the overall operation of the past year is shown as the following:

The Company has gained income from real estate selling project in total of 2,296 million baht for 485 units from 12 real estate projects excluding August project sales volume. Preliminary profit was 792 million baht which its ratio equals to 34.5%. Income from a single house and townhouse was increasing 21% from 2015 from the 3 new opening projects. The value of such projects was 1,760 million baht (406 houses) with the reserved figure of 250 million baht and conveyance of 205 million baht. Whist in 2015, the Company gained income from selling single house, townhouse and real estate in total of 2,460 million baht.

Income from selling and service providing was 2,871 million baht. Net income was 3,081 million baht. Capital and expenses was 2,722 million baht. Preliminary profit was 1,007 million baht and preliminary profit ratio was 35.07%. The net profit was 351 million baht with its ratio of 11.38%. Profit per share was 0.35 baht. Total assets were 13,508 million baht. Total debts 6,814 million baht; being the shareholders' part of 6,581 million baht. Debt to Equity (D/E) RATIO was of 1.04 fold according to the account per share of 6.63 baht.

2016 Preliminary profit was higher than 2015 considering from the business type separation, i.e., real estate has an increased preliminary income of 75.02 million baht, golf course of 16.28 million baht, rental business from BFTZ project for sale of 48.34 million baht and property management of 12.55 million baht with the higher financial in capital and expenses than the year 2015 because of the business expansion.

Net profit after the income tax deduction was 350.80 million baht which was lower than 2015 figure of 626.70 million baht because of negotiating buying shares from Property Development Company Limited (PD) of 134.00 million baht and other property selling out.

Miss Dusadee Tancharoen, Managing Director and deputy of Senior Executive Vice President - Project Management, clarifies to the meeting in addition to the details of the company's projects as follows:

The Company's operation and progress in project development in real estate for sale and conveyance/ reservation figures for the period ends at 31 December 2016 can be concluded as hereunder:

1. Reservation of 2,044 million baht (396 units) decreased comparing to 2015 figure with the reservation of August Condominium.

2. Conveyance of 2,296 million baht (485 units) decreased comparing to 2015 figure with the reservation of August Condominium.

Products with the conveyance withholding of 272 million baht (50 units) decreased comparing to 2015 figure of 535 million baht (138 units) since the Company has changed the selling strategy and business operation from the old plan of reducing home built by demand and increasing finished home for sale including marketing plan adjustment with the assistance from the financial institutes whom provides the minor loans to monitor the client's ability to borrow before a house reservation. As a result, the Products with the conveyance figure reduced and the Company was able to manage the pending products more certain.

3. 8 Real estate projects and 3 new projects for sale in 2016 were clarified as here below:

3.1 Projects for sale comprised of 1) ChuanChuen Greenbound Project 2) ChuanChuen Bangna Project 3) Serene House Bangna (Phase 2) 4) ChuanChuen Modus Vibhavadi Project 5) ChuanChuen City Prime Park 6) ChuanChuen Charan 3 7) Leon: Sukhumvit 62 and 8) ChuanChuen Grand Ekachai Bangbon

3.2 New projects comprised of 1) ChuanChuen Grand Ratchapruek Rama 5 2) ChuanChuen Town Kanchana - Bang Yai and 3) ChuanChuen Park Kanchana - Bang Yai

The Chief Executive Officer of the Company clarifies additionally to the meeting regarding the details of the performance in Bangkok Free Trade Zone of the Prospect Development Company Limited, empty land and ChuanChuen Golf course sale and Park Court Project as details shown below:

1. The performance in Bangkok Free Trade Zone of the Prospect Development Company Limited ("Prospect") are comprised of

1.1 Renting business: at the beginning of 2016, there was an area of warehouse/factory 57,216 square metres and expanded building during the year for 28,060 square metres and was under construction of 29,499 square metres which the area for rent in total was 114,775 square metres. The average rent ratio was 87% and the rent rate ratio was 175 baht/ square metres/month.

1.2 Prospect management for other property's area management services was in total of 89,024 square metres with the income of 18 million baht per year.

1.3 Land sale business and joint-venture

The Company has incorporated new company, i.e., TPark BFTZ Company Limited ("TPark") with the Prospect holds shares of 40 % of the registered capital, TICON holds shares of 60% of the registered capital for the real estate development in construction of warehouse/factory for rent by TPark. Two contracts were signed for rent for total area of 92 rais with the mentioned parties as follows:

1) SCANIA for the area rent of 17 rais with the construction area of 13,500 square metres for a 10-year contract with an average rent rate of 260 baht/square metres/month

2) Under the negotiation process of the area around 75 rais with the construction area of 47,000 square metres for a 10-year contract with an average rent rate of 163 baht/square metres/month

The estimated yearly income after the operation is 135 - 170 million baht and the construction was forecasted to be done by October, 2017.

As such, Prospect has overall income of 263.82 million baht with the total capital and expenses of 218.11 million baht, net profit of 45.72 million baht, net profit ratio of 17.33%, profit per share of 0.05 baht, total assets of 2,649 million baht, total debts of 1,585 million baht, shareholders' portion of 1,064 million baht, D/E RATIO of at 1.49 folds according to the account per share of 8.86 baht.

2. The performance of empty land and ChuenChuen Golf Club

2.1 Empty land sale is not in the development plan which was already made a conveyance, the ownership transfer, in 2016 with the income of 342 million baht, net profit of 73 million baht (which equivalent to 21%), and for the contract signed withholding the transfer in 2017 with the income of 105 million baht, net profit of 25 million baht (which equivalent to 24%).

2.2 The performance of ChuenChuen Golf Club: the 2016 total income of 72 million baht increased 15% from 2015. Number of golf players was about 50,000 persons/year. The golf car rent was about 25,000 rounds/year which increased 25% from 2015. Income from food, beverages and shops was about 18 million baht. Net profit was 12 million baht which increased from 2015. Cash flow from investment activity was 31 million baht.

3. The performance of Park Court Company Limited: Park Court Project located at Soi Sukhumvit 77 which developed into residential building for sale and rental purpose for foreigner on the area of 31.9 rais with the 22-24 buildings and sale and rent area of 90,000 square metres. Proportion of sales area to the land is 1.75 folds with the investment capital of 7,000 million baht. There is a future plan to sell residential building for 50% of all area in order to make the sales volume of over 6,000 million baht. Such project shall be divided into Zone A, B and C which Zone A was already started on the area of 7.8 rais. Sales/rent area was about 21,000 square metres comprising of five 7-floor buildings for 70 units (14 units/building). Category of the room was separated into 3

bedrooms and function room with parking lot of 146 cars (208%) which all area/units was 300 square metres. It is now under construction and expected to launch by September 2017.

Shareholder has posted a question of additional details which the Board has presented its profit in 2016 which was closed to 2015 with the item made the 2016 lower and also asked for the progress of the area on golf course that is in the horizontal dwelling development.

The Chief Executive Officer of the Company clarifies to the meeting that the questioned item was comprised of profit from the negotiating share of Prospect due to the higher cost estimate and according to the accountant standard must be recorded the profit acknowledgement on the buying date of 134 million baht with the yearly depreciation with the rest of the time period in the contract, the profit from co-company shares buying and empty land sale out of development plan.

For a horizontal dwelling project in the current selling golf course, ChuenChuen Greenbound, was left for sale in 2017 for 27 units and the Company has plan to open new project nearby, i.e., ChuenChuen Prime; the single house project of 65 units. This is because the Company's land that located near golf course is left of about 400 rais and this will make the land valuable. The Company then plans to put a better club house and sport club to support customers' usability. In addition, the Company also has plan to develop single house project for the area of 1-1.5 rais/bed in the circle of the golf course with around 35 units with the expectation to launch by end 2017.

When no question was raised, the Chairman asked the meeting to vote and assigned the Secretary of the meeting to proceed with voting in this agenda.

Prior to passing a resolution in this agenda, there were more shareholders attending the meeting. Then the total of shareholders became 268 shareholders representing 458,785,489 shares in total.

After consideration, the meeting resolved to adopt the company's board of directors' performance in the past year and the 2016 annual report by a majority of the votes cast by the shareholders attending the meeting and casting their votes as follows:

Approve	458,785,389	votes or equal to 100.0000 %
Disapprove	100	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, 2016

The Chairman assigned Mrs. Sutida Suriyodom, Executive Director and Senior Executive Vice President–Operations Management, Accounting and Finance to clarify this matter to the meeting for consideration.

The Executive Director and Senior Executive Vice President–Operations Management, Accounting and Finance has concluded significant items in the financial statements of the Company for the year ended December 31, 2016 which was examined and certified by the Company's auditor. These items were the Company total income was 3,081.29 million baht, net profit of 350.79 million baht, net profit ratio of 11.38% where the Company has total assets of 13,507.82 million baht, total debts of 6,814.40 million baht, shareholders' portion of 6,580.90 million baht with the profit per share of 0.35 baht, ratio of debt to capital was 1.04 folds and accounting share value was 6.63 baht per share.

Moreover, Mr. Att Asavanund, the Chairman of the Audit Committee added that the Company's financial statements and profit and loss statements for the year ended December 31, 2016, which has been reviewed by the audit committee was correct. For other details, it was already sent to the shareholders together with the invitation letter.

Two shareholders have raised the questions as follows:

1. The 2016 total debts was increased from 2015, the question is to clarify debt from capital raising or trade creditors and trend of the 2017 business operation.
2. Due to the increase of debts to capital ratio, the deduction of net profit ratio and accounting share value, how the Company place the trend to change for a better situation?

The Chief Executive Officer of the Company declared to the meeting that, the information exhibited was from Company's consolidated financial statement. The cause of a majority of the increasing debts was from providing property for investment, e.g., buying land for Park Court Project and warehouse construction in Bangkok Free Trade Zone Project and other investment. For a horizontal dwelling, it seems to go along well because many Company's projects were in good responses. Additionally, in the year end, the Company shall launch Park Court Project and the Prospect business operation was expecting not to less than 2016.

For shareholders' deduction, partly was because of dividend payment and not because of the Company's loss. However, the Company shall make an effort to make D/E stable at 1:1.

The Executive Director and Senior Executive Vice President–Operations Management, Accounting and Finance also added that trade creditor ratio was in line with the Company’s sales volume which is normal trade.

When no question was raised, the Chairman asked the meeting to vote and assigned the Secretary of the meeting to proceed with voting.

Prior to passing a resolution in this agenda, there were more shareholders attending the meeting. Then the total of shareholders became 271 shareholders representing 458,829,462 shares in total.

After consideration, the meeting resolved to approve the company’s annual financial statements and profit and loss statements for the year ended December 31, 2016 by a majority of the votes cast by the shareholders attending the meeting and casting their votes as follows:

Approve	458,796,362	votes or equal to 100.0000 %
Disapprove	100	votes or equal to 0.0000 %
Abstain	33,000	votes
Void Ballots	0	votes

Agenda 4 To approve dividend payment

The Chairman assigned Executive Director and Senior Executive Vice President–Operations Management, Accounting and Finance to clarify this matter to the meeting for consideration.

Executive Director and Senior Executive Vice President–Operations Management, Accounting and Finance stated to the meeting that according to Section 116 of the Public Limited Companies Act B.E. 2535 (A.D. 1992) and Article 37 of the Company’s Article of Association, the Company shall have to allocate not less than 5 percent of the annual net profits as reserved funds, deduct the accumulated losses brought forward (if any), until the reserved fund reaches the amount not less than 10 percent of the registered capital. Since the company had allocated net profit as a legal reserved fund fully by 10% of the registered capital as required by law, the board of directors deemed it appropriate not to allocate profit as an addition to the capital reserve.

The company has a dividend payment policy at a minimum rate of 30% onwards of its annual net profit to the shareholders. As the company’s net profit from the 2016 operating results was 350,794,022 baht, the board of directors has considered and recommended that the company should pay dividend for the company’s 2016 operating results from the retained earnings (subject to taxes at rate of 30%) to the shareholders at a rate of 0.25 baht per share, totaling 248,002,544.25 baht, in line with the company’s dividend payment policy.

A list of shareholders entitled to dividend payment will be determined on May 8, 2017 (record date). A list of shareholders shall be collected in accordance with Section 225 of the Securities and Exchange Act B.E.2535 (1992) by means of closing the company's share registration book on May 9, 2017. The dividend payment is scheduled for Wednesday, May 24, 2017.

One shareholder guided the Company to make a dividend payment twice a year and propose the Company to consider the interim dividend payment.

The Chairman acknowledged and thanked for the proposed recommendation and shall take it to consider.

When no question was raised, the Chairman asked the meeting to vote and assigned the Secretary of the meeting to proceed with voting.

Prior to passing a resolution in this agenda, there were more shareholders attending the meeting. Then the total of shareholders became 272 shareholders representing 458,833,518 shares in total.

After consideration, the meeting resolved to approve dividend payment according to the details proposed by the board by a majority of the votes cast by the shareholders attending the meeting and casting their votes as follows:

Approve	458,773,118	votes or equal to	99.9934%
Disapprove	30,400	votes or equal to	0.0066%
Abstain	30,000	votes	
Void Ballots	0	votes	

Agenda 5 To approve amendments of the company's articles of association

The Chairman assigned the Secretary of the meeting to make clarification and details of this agenda to the meeting for consideration.

The Secretary of the meeting stated to the meeting that according to the company's director election is by means of the board's resolution on a person-by-person basis, not by cumulative voting, the company should revise the requirements and procedure for director selection by amending Clause 13 of the company's articles of association. Further, to support the company's operations with more flexibility to prepare for its constant growth and expansion, the board considered and approved that the company should amend Clause 26 of the company's articles of association by revoking the existing provisions and replaced them by new ones. Details of the

amendments of Clause 13 and Clause 26 of the company's articles of association are as per Attachment 3, which was already sent to the shareholders together with the invitation letter.

One shareholder proposed to the meeting that the Company should share the board's information so as to the shareholders' meeting would consider approve at the same time and the board's resolution was then may continue in line.

The Secretary of the meeting declared to the meeting that the Company's code of conduct in the board's resolution was voted on a person-by-person basis in sequence at the same time as same as the above mentioned proposal the shareholder stated.

When no question was raised, the Chairman asked the meeting to vote and assigned the Secretary of the meeting to proceed with voting.

After consideration, the meeting resolved to approve the amendments of Clause 13 and Clause 26 of the company's articles of association, by revoking the existing provisions and replaced them by new ones. The details are as all proposed by the board as shown hereunder:

Article 13. The meeting of shareholders shall elect the directors in accordance with the requirements and procedure as the following:

(1) Each shareholder shall have a number of votes equal to the number of shares held by them

(2) In the election of directors, the shareholders may cast votes for individual or several directors simultaneously for the full number of all directors to be elected in that occasion as deemed appropriate by the shareholders meeting. In the voting whether for individual or several directors aforesaid each candidate shall receive the votes in accordance with the number of all shares held by such shareholder under (1) whereby such shareholder may not allocate his/her votes to any candidate for whatever amount of votes.

(3) The candidates, ranking in order descending from the highest number of votes received to the lowest, shall be appointed as directors for the number of the directors eligible in that occasion. In case there is a tie of the votes for candidates in descending order in excess of the number of the eligible directors, the Chairman of the meeting shall have a casting vote.

Article 26. Name and number of directors who are authorized to bind the company are any two directors can sign jointly and affixing the Company seal, except for in cases of the applications for installation of meters of pipe water, electricity and telephone, the applications for assignment and accepting assignment of rights to use electricity, pipe water and telephone, the applications for assignment, accepting assignment and refund of deposit guarantee for using of electricity, pipe water and telephone, or the application for construction

permit, or the application for house registration number and the applications for licenses of road and drain connection, any delegated director can sign singly and affixing the Company seal”

The shareholders' meeting or the board of directors' meeting may designate the name of the authorized director (s) who may sign with the company seal affixed.

The meeting of shareholders' approval by the votes of no less than three-quarters of the total votes cast by the shareholders attending the Meeting and eligible to vote as follows:

Approve	451,490,018	votes or equal to	98.3995 %
Disapprove	7,289,300	votes or equal to	1.5887 %
Abstain	54,200	votes or equal to	0.0118 %
Void Ballots	0	votes	

Agenda 6 To elect directors in replacement of those vacating office as their term is due

The Chairman assigned the Secretary of the meeting to make clarification and details of this agenda to the meeting for consideration.

The Secretary of the meeting stated to the meeting that this agenda needed to comply with the company's articles of association and the Public Limited Company Act, one third of the directors shall vacate office every year. Such directors shall be those having been in office for the longest time. However, they are entitled to be re-elected as directors. In 2017, there are 4 directors to vacate office as their term is due as follows:

1. Mrs. Sutida Suriyodorn
2. Miss Rachanee Mahatdetkul
3. Mr.Chaiyapont Timsootheepant and

4. Miss Chutima Tangmatitham, a director who resigned from office during her term since 16 June 2015 and the shareholders meeting reserves its right to consider appropriate person to be the directors for vacancy in replace.

Furthermore, the Company gave an opportunity to the shareholders to propose agenda items for the Company's 2017 Annual General Meeting of Shareholders and nominate persons for the Company's director election in advance, following the requirements and procedures the Company specified and published on its website. It turned out that no shareholders proposed any agenda item or nominated any person for the Company's director election.

The Chairman declared to the meeting that, for the good corporate governance practice, directors who vacated office as their term is due whom were proposed to be re-elected would leave the meeting room before the resolution.

The Secretary of the meeting further stated to the meeting that the board of directors, through the Nomination Committee's screening, recommended that Mrs. Sutida Suriyodorn, Miss Rachanee Mahatdetkul, Mr. Chaiyapont Timsootheepant and Miss Dusadee Tancharoen are knowledgeable and capable persons filling of experiences which shall be beneficial to the Company's operation, it was then appropriate to propose the meeting to consider as follows:

(1) Elect 1) Mrs. Sutida Suriyodorn and 2) Miss Rachanee Mahatdetkul, who are directors to vacate office as their term is due, as the company's directors for another term.

(2) Elect Mr. Chaiyapont Timsootheepant, who is a director to vacate office as his term is due, as the company's director and independent director for another term.

(3) Elect Miss Dusadee Tancharoen as a new director in replacement of Miss Chutima Tangmatitham.

The Chairman asked the meeting if any shareholder had any inquiry. When no shareholder had any inquiry, the Chairman then asked the meeting to vote and assigned the Secretary of the meeting to proceed with voting.

The Secretary to the Meeting informed that for this agenda the shareholders would be requested to separately cast their votes for each director, and each voting result would be informed to the shareholders.

After consideration, the meeting resolved to elect Mrs. Sutida Suriyodorn, Miss Rachanee Mahatdetkul and Mr. Chaiyapont Timsootheepant , who are directors to vacate office as their term is due, as the company's directors for another term and elect Miss Dusadee Tancharoen as a new director in replacement of Miss Chutima Tangmatitham by a majority of the votes cast by the shareholders attending the meeting and casting their votes as follows:

1. Mrs. Sutida Suriyodorn

Approve	451,476,718	votes or equal to	98.4046 %
Disapprove	7,319,600	votes or equal to	1.5954 %
Abstain	37,200	votes	
Void Ballots	0	votes	

2. Miss Rachanee Mahatdetkul

Approve	451,476,718	votes or equal to	98.4046 %
Disapprove	7,319,600	votes or equal to	1.5954 %
Abstain	37,200	votes	
Void Ballots	0	votes	

3. Mr. Chaiyapont Timsootheepant

Approve	458,765,918	votes or equal to	99.9934 %
Disapprove	30,400	votes or equal to	0.0066 %
Abstain	37,200	votes	
Void Ballots	0	votes	

4. Miss Dusadee Tancharoen

Approve	451,476,718	votes or equal to	98.4046 %
Disapprove	7,319,600	votes or equal to	1.5954 %
Abstain	37,200	votes	
Void Ballots	0	votes	

Agenda 7 To approve payments of remuneration and special remuneration for directors

The Chairman assigned Executive Director and Senior Executive Vice President–Operations Management, Accounting and Finance to clarify this matter to the meeting for consideration.

Executive Director and Senior Executive Vice President–Operations Management, Accounting and Finance stated to the meeting that the board of director of the company considered appropriate to propose the meeting of shareholders to consider and approve payments of remuneration for directors for the year 2017 and special remuneration for directors for the year 2016. Details are as follows:

1. Directors' remuneration for the year 2017 as the same rate of 2016 for the attendance fee for the Board of Directors and the members of the Audit Committee, the Nomination Committee, and the Remuneration Committee only for those attending at the meetings should be paid as meeting allowance at the following rates:

Chairman of each committee	15,000 baht/meeting
Each director/committee member	10,000 baht/meeting

2. Special remuneration for directors for the year 2016 at a rate of 235,000 baht/director, totaling 2,350,000 baht

The Chairman asked the meeting if any shareholder had any inquiry. When no shareholder had any inquiry, the Chairman then asked the meeting to vote and assigned the Secretary of the meeting to proceed with voting.

Prior to passing a resolution in this agenda, there were more shareholders attending the meeting. Then the total of shareholders became 275 shareholders representing 459,612,518 shares in total.

After consideration, the meeting resolved to approve the payments of remuneration for directors and committee members for the year 2017 and special remuneration for directors for the year 2016 as following details: 1) Remuneration for directors and committee members for the year 2017 at the same rate as in 2016 for the attendance fee and 2) Special remuneration for directors for the year 2016 at a rate of 235,000 baht/director, totaling 2,350,000 baht as all proposed by the board by the votes of no less than two-thirds of the total votes cast by the shareholders attending the Meeting as follows:

Approve	459,547,918	votes or equal to	99.9859 %
Disapprove	30,400	votes or equal to	0.0066 %
Abstain	34,200	votes or equal to	0.0074 %
Void Ballots	0	votes	

Agenda 8 To appoint auditors and specify remuneration for the year 2017

The Chairman assigned the Chairman of the Audit Committee to make clarification in details of this agenda to the meeting for consideration.

The Chairman of the Audit Committee informed the meeting that this agenda was required by the law because the Company's auditors had to retire by rotation, and the board of directors, through the audit committee's screening, recommended that the general meeting of shareholders should consider and appoint Miss Vipavan Pattavanvivek, CPA (Thailand) no.4795 and/or Miss Marisa Tharathornbunpakul, CPA (Thailand) no.5752 and/or Miss Patamavan Vadhanakul, CPA (Thailand) no.9832 from KPMG Phoomchai Audit Ltd. as the company's auditors for the year 2017, with remuneration for the company's auditors by no more than 1,510,000 baht, which increased more 70,000 Baht comparing to the year 2016 because of the Company's more workload.

The audit company and auditors as per the proposed list do not have a relationship or stake with the company/subsidiaries/executives/major shareholders or related parties of such parties. In addition, Miss Marisa

Tharathornbunpakul, and Miss Patamavan Vadhanakul have never signed as the auditor for the financial statements of the company and the subsidiaries before.

The Chairman asked the meeting if any shareholder had any inquiry. When no shareholder had any inquiry, the Chairman then asked the meeting to vote and assigned the Secretary of the meeting to proceed with voting.

Prior to passing a resolution in this agenda, there were more shareholders attending the meeting. Then the total of shareholders became 278 shareholders representing 459,654,218 shares in total.

After consideration, the meeting resolved to approve the appointment of Miss Vipavan Pattavanvivek, CPA(Thailand) no.4795 and/or Miss Marisa Tharathornbunpakul, CPA (Thailand) no.5752 and/or Miss Patamavan Vadhanakul, CPA (Thailand) no.9832 from KPMG Phoomchai Audit Ltd. as the company's auditors for the year 2017, with remuneration for the company's auditors by no more than 1,510,000 baht by a majority of the votes cast by the shareholders attending the meeting and casting their votes as follows:

Approve	459,540,862	votes or equal to	99.9901 %
Disapprove	45,400	votes or equal to	0.0099 %
Abstain	67,956	votes	
Void Ballots	0	votes	

Agenda 9 To approve new debenture issuance and offering in an amount of no more than 3 billion baht

The Chairman assigned Miss Rachanee Mahatdetkul, Executive Director to make clarification in details of this agenda to the meeting for consideration.

Miss Rachanee Mahatdetkul, Executive Director informed the meeting that according to the shareholders' meeting resolution, the Company has approved debenture issuance and offering for sale for the total financial amount of 3 billion baht which already issued 2,995,000,000 baht and left of 5,000,000 baht. The Board of Directors has proposed to the meeting of shareholders for consideration and approval new debenture issuance and offering in an amount of no more than 3 billion baht to arrange a source of fund for working capital for the company's business operations, support the business expansion of the company and subsidiaries, including land purchases for project development, and debt repayments in an amount of no more than 3 billion baht. Type of debentures can be registered or bearer, subordinated or senior, secured or unsecured, with or without debenture holder representative, depending on the appropriateness of market conditions during each debenture issuance and offering. No more than 5 years from the date of each debenture issuance. Debenture offering can be at once or many times and/or by project and/or by circulation to the public and/or specific

investors and/or domestic and/or overseas institutional investors, and/or major investors at the same time or on different occasions, in accordance with the notification of the Capital Market Advisory Board and/or other related effective regulations during each debenture issuance and offering. The executive committee and/or persons assigned by the executive committee are authorized to specify criteria, conditions, and other details related to each debenture issuance and offering, in parts that have not been specified as necessary and deemed fit in accordance with debenture issuance and offering. Such details are as per Attachment 7 which already sent to the shareholders together with the invitation letter.

Shareholder asked about debenture issuance and offering schedule, maturity of debenture enumeration method and whether such debenture shall be registered with the secondary market?

Miss Rachanee Mahatdetkul, Executive Director clarified the meeting that the debenture issuance and offering were processed by the Company's plan for its operation. Maturity of debenture shall enumerate when the Company has issued each debenture and therefore shall be in different due. However, the maturity would not over 5 years in each time the Company issues and offers. Moreover, the previous debenture the Company issued was registered in Thai Bond Market Association (ThaiBMA) and it shall also apply to the new debenture.

The Chief Executive Officer of the Company also added that this proposal to the meeting of shareholders for consideration and approval new debenture issuance and offering in an amount of no more than 3 billion baht is in advance and when the Company is deemed necessary and has a plan to use such capital, it shall be then immediate proceeded.

When no question was raised, the Chairman asked the meeting to vote and assigned the Secretary of the meeting to proceed with voting.

After consideration, the meeting resolved to approve new debenture issuance and offering in an amount of no more than 3 billion baht. Preliminary details of debenture to issue and offer are as all proposed by the Company as shown hereunder:

Preliminary details of debenture that the company wishes to issue and offer

Purpose	For <ul style="list-style-type: none"> <input type="checkbox"/> Working capital and investment expenses in key projects for the company and subsidiaries' business operations <input type="checkbox"/> Land purchases for project development
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	<input type="checkbox"/> Debt repayments
Type	Debentures can be registered or bearer, subordinated or senior, secured or unsecured, with or without debenture holder representative, depending on the appropriateness of market conditions during each debenture issuance and offering.
Currency	Thai baht
Total debenture value	A total amount and an outstanding value at a particular time shall be no more than 3 billion baht. Debenture issuance and offering can be in a single or multiple series at once or many times. In case of early redemption and/or maturity, the company can issue series of new debentures in addition. In this regard, the value of the new debenture offering and the outstanding value of existing unredeemed debentures shall not exceed the total amount of 3 billion baht.
Maturity	No more than 5 years from the date of each debenture issuance
Offering procedure	Debenture offering can be at once or many times and/or by project and/or by circulation to the public and/or specific investors and/or domestic and/or overseas institutional investors, and/or major investors at the same time or on different occasions, in accordance with the notification of the Capital Market Advisory Board and/or other related effective regulations during each debenture issuance and offering.
Early redemption	Debenture holders may or may not have the right of early redemption. The company may or may not have the right of early redemption. In this regard, it shall follow the agreement and condition of each debenture issuance.
Interest rate	It depends on market conditions during each debenture issuance and offering, or follows the agreement and condition of each debenture issuance. In this regard, it shall be under the notification of the Capital Market Advisory Board and/or

	other related effective regulations during each debenture issuance and offering.
Authorization	The executive committee and/or persons assigned by the executive committee are authorized to specify criteria, conditions, and other details related to each debenture issuance and offering, in parts that have not been specified as necessary and deemed fit in accordance with related regulations, notifications, rules, and other related law, such as debenture name, debenture offering procedure, the amount of debentures in each issuance and offering, type of debenture, guarantee, securities, offering price per unit, maturity, redemption period, the right of early redemption, any other rights and duties by the type of debenture in each issuance and offering, interest rate, principal and interest payment procedure, allocation and offering period and procedure and details of offering, details of offering, debenture registrar, debenture holder representative, appointment of advisors or any other persons related to debenture issuance, credit rating, and registration of such debenture as registered securities on debenture markets, the Stock Exchange of Thailand, Securities Trading Center, or any secondary markets as well as any organizations. They are authorized to proceed with applications for permission, information disclosure, and any other matters with related authorities. They are authorized to proceed with any matter related to debenture issuance and offering, as necessary and deemed fit.

The meeting of shareholders' approval by the votes of no less than three-quarters of the total votes cast by the shareholders attending the Meeting and eligible to vote as follows:

Approve	459,555,862	votes or equal to	99.9786 %
Disapprove	100	votes or equal to	0.0000 %
Abstain	98,256	votes or equal to	0.0214 %
Void Ballots	0	votes	

Agenda 10 To approve financial support to Chaiyanan-Bangplee Parkland Co., Ltd

The Chairman assigned Chief Executive Officer of the Company to make clarification in details of this agenda to the meeting for consideration.

The Chief Executive Officer of the Company explained to the meeting that Prospect Development Co., Ltd. (a subsidiary held by the company by around 100% of the registered capital) ("Prospect") receives the land sub-lease entitlement in such land for rent in the Bangkok Free Trade Zone project from Chaiyanan-Bangplee Parkland Co., Ltd. ("Chaiyanan-Bangplee"). Chaiyanan-Bangplee submitted a request that it would like to borrow 100 million baht from the Company for 3 years, offering interest at a rate of 6.5% p.a. Chaiyanan-Bangplee will use the loan to renew the land lease agreement for another 14 years with the Priest Hospital Foundation, Wat Paknam, and Wat Mongkhonimit. When the land lease agreement renewal is completed, Chaiyanan-Bangplee agrees to sub lease the land to Prospect for a renewal period as agreed by the land owners and charges sub-lease fees by the cost plus a 15% margin. Such financial support is for a benefit of Prospect to receive renewal of the land sub-lease agreement apart from lending interest.

Prospect's area in Bangkok Free Trade Zone project:

- Expectation of rental area in total of 128,000 square metres in 2017
- More rental area building of 160,000 square metres when the project is completed in 2019
- More rental income around 500 million baht from the total rental area of 288,000 square metres in 2020
- Joint-venture with TICON that shall build more rental area of 60,500 square metres in 2018

Shareholder asked the meeting that according to the Prospect has set up Joint-venture with TICON for 'Build to suit', would it be built to all the project?

The Chief Executive Officer of the Company answered to the meeting that TICON is a long time established and specialized in 'Build to suit' and also has rental area per case in a humongous area.

Shareholder questioned that according to the rental right, how to manage with properties after the contract is terminated?

Miss Rachanee Mahatdetkul, Executive Director, clarified that all the constructions shall become the property of the Priest Hospital Foundation when the contract terminated. Regarding Wat Paknam and Wat Mongkhonimit, all constructions shall become their ownership at the beginning of the construction.

When no question was raised, the Chairman asked the meeting to vote and assigned the Secretary of the meeting to proceed with voting.

After consideration, the meeting resolved to approve the financial support to Chaiyanan-Bangplee Parkland Co., Ltd. by means of lending by no more than 100 million baht with the information all proposed by the Board. The meeting of shareholders' approval by a majority of the votes cast by the shareholders attending the meeting and casting their votes as follows:

Approve	458,760,862	votes or equal to	99.9901 %
Disapprove	45,400	votes or equal to	0.0099 %
Abstain	847,956	votes	
Void Ballots	0	votes	

Agenda 11 To consider other business

After all the agenda proposed by the Board has all considered and resolved, the Chairman asked the meeting whether any shareholder has any inquiries or matters to propose to the meeting. Since there was no matters for further consideration, the Chairman, on behalf of the Company's Board expressed his thankfulness to all attending shareholders for all along support to the Company's business and declared the meeting adjourned at the time of 4.18 pm.

Signed _____-SIGN-_____ Chairman of the Meeting

(Mr. Suthep Wongvorazathe)

A list of persons nominated for director election and their profiles

Name : Mr. Vorasit Pokachaiyapat

Age : 55 years old

Proposed Position : Director

Current Position : Director / Executive Director / Chief Executive Officer/
Nomination and Remuneration committee/
Risk Management Committee/Management Committee



The appointment date : 26 October 2015

Percentage of Shareholding : None
In the Company

Educational Qualification : Bachelor's Degree /BS Industrial Management Carnegie-Mellon University, USA

Director Certification Program : DCP 2002

Position in other organization

- In listed companies : Present - Managing Director, Finansa Plc.
Present - Independent Director, SE-Education Plc.
- In non-listed companies : Present - Director, Finansa Capital Limited
Present - Director, Finanza Fund Management Co., Ltd.
Present - Director, NEO Corporate Co., Ltd.
- In other organization that : None
may cause any conflict of
interests to the Company

Attendance in the Previous : Board of Directors' Meeting 9 times, attended 9 times
Year's Meeting

Number of years acting as : 1 year 6 months
Directors

A list of persons nominated for director election and their profiles

Name : Mr.Theraphan Jittalarn

Age : 63 years old

Proposed Position : Independent Director

Current Position : Independent Director / Audit Committee /
Remuneration and Nomination Committee

The appointment date : 17 March 2017

Percentage of Shareholding : None
In the Company

Educational Qualification : Master's Degree/Business Administration of Kasetsart University
Bachelor's Degree /Science of Kasetsart University

Director Certification Program : DAP 140/2017

Position in other organization

- In listed companies : None
- In non-listed companies : None
- In other organization that : None
may cause any conflict of
interests to the Company

Attendance in the Previous : Board of Directors' Meeting 7 times, attended 7 times
Year's Meeting

Number of years acting as : 1 year 2 months
directors

Number of years acting : 1 year 2 months
as independent directors



A list of persons nominated for director election and their profiles

Name : Mrs. Malai Rachataswan

Age : 63 years old

Proposed Position : Independent Director

Current Position : Independent Director / Audit Committee /
Remuneration and Nomination Committee



The appointment date : 28 April 2015

Percentage of Shareholding : None
In the Company

Educational Qualification : Bachelor's Degree / Science, Mahidol University

Director Certification Program : DAP 127/2016

Position in other organization

- In listed companies : None
- In non-listed companies : Present - Executive Director and Managing Director, The Peace Canning(1958) Company Limited
Present - Executive Director and Managing Director, FB Food Service (2017) Company Limited
Present - Director, TTT Holding Company Limited
- In other organization that : None
may cause any conflict of
interests to the Company

Attendance in the Previous : Board of Directors' Meeting 9 times, attended 7 times
Year's Meeting

Number of years acting as : 3 years
Directors

Number of years acting : 3 years
as independent directors

Definitions of independent directors and scope of responsibilities of the company's board of directors and sub committees

Definition of Independent Directors

The Company defines "independent directors" in line with the regulations announced by Capital Market Supervisory Board. Independent directors must have the following qualifications:

- (1) Hold no more than one percent of the total voting shares of the Company, its parent company, subsidiary, associated companies, major shareholders, any person having controlling power over the Company. The number of shares held by any related person of such an independent director must also be counted.
- (2) Not be or had been a director participating in management role of the Company, or an employee or an officer of the Company, or an advisor of the Company which receives regular salary from the Company, and not be or had been a person having controlling power over the Company, subsidiary or associated company, unless, he/she did not be a person referred to above for not shorter than two years before being appointed as independent director. Such restriction or prohibition shall not apply to an independent director who has been a governmental officer or an advisor of a government authority, which is the major shareholder of the Company or the person having controlling power over the Company.
- (3) Not be a person having relationship either through blood or legal registration as a father, mother, spouse, sibling or child, including as a spouse of a child of any management person, major shareholder, or any person having power to control the Company or the Company's subsidiary, or of the person being nominated to be a management person of or a person having power to control the Company or the Company's subsidiary.
- (4) Not have or had not had any business relationship with the Company, subsidiary, associated company, or major shareholder, or with the person having power to control the Company that may have conflict of interest, in the manner in which their independent discretion might be affected, and not be and had not been a substantial shareholder of or a person having power to control the person that has business relationship with the Company, subsidiary, associated company major shareholder or the person having power to control the Company, unless, he/she did not be a person referred to above for not shorter than two years prior to being appointed as independent director. Business relationships referred to in the

first paragraph above shall include any ordinary course of business or trade for business engagement purpose, any lease taking or lease out of any property, any transaction relating to asset or service, any financial support or acceptance of financial support by way of either borrowing, lending, guaranteeing or collateral providing or any other manner similar thereto that could result to an obligation required to be performed by the applicant or the party thereto in an amount of three percent or more of the net tangible asset value of the applicant, or twenty million baht or more, whichever is less. In light of this , the method for calculating the value of related party transactions pursuant to the Capital Market Supervisory Board's Notification, Re: Regulations in respect of an Entering into a Connected Transaction shall be applied mutatis mutandis for the purpose of calculation of such amount of debt of the applicant, provided that the amount of the debt incurred during the past one year prior to the date on which such a business relationship with such a business relationships with such person exists.

(5) Not be or had been an auditor of the Company, subsidiary, associated company, major shareholder or any of the person having power to control the Company, and not be or had been a substantial shareholder of, a person having power to control over, or a partner of any auditing firm or office in which the auditor of the Company, or subsidiary, or major shareholder, or the person having power to control the Company, unless, he/she did not be a person referred to above for not shorter than two years prior to being appointed as independent director.

(6) Not be or had been a professional advisor, including legal or financial advisor who obtains fee more than two million baht a year from the Company, subsidiary, associated company or major shareholder, or the person having power to control the Company, and not be and had not been a substantial shareholder of, a person having power to control over, or a partner of any of such professional service provider firm or office, unless he/she did not be a person referred to above for not shorter than two years prior to being appointed as independent director.

(7) Not be a director appointed to serve a representative to protect the interest of a director of the Company, a major shareholder, or a shareholder which is a related person of a major shareholder.

(8) Not engage in any business which is the same field with the Company or the Company's subsidiary and which, in any material respect, is competitive with the business of the Company or the Company's subsidiary, or not be a substantial partner in a partnership, a director participating in any management role, an employee or officer, an advisor obtaining regular salary from, or a shareholder

holding more than one percent of the voting shares of a company engaging in any business which is the same field with the Company or the Company's subsidiary and which, in any material respect, is competitive with the business of the Company or the Company's subsidiary.

(9) Not have any characteristics by which his/her independent comment or opinion on the Company's operation may be affected

(10) After a person having qualifications stated in (1) to (9) above is appointed as an independent director, such appointed independent director may be assigned by the Board of Directors to make decision in respect of business operation of the Company, subsidiary, associated company, major shareholder, or the person having controlling power over the Company, provided that such decision making by such appointed independent director must always be made on a collective decision basis.

Scope of responsibilities of the company's board of directors and sub committees

Scope of authority of the Board of Directors

The Board of Directors are authorized and required to set company policies and direction and ensure efficient and effective implementation of such policies, with the main focus being on increasing the value of the Company and creating maximum benefits for shareholders. It carries out its duties in accordance with the laws, company objectives and regulations, as well as shareholders' resolutions and with honesty.

Scope of authority of the Audit Committee

The Board of Audit Committee has the following duties and responsibilities and must report the following to the Board of Directors

- 1) Review the Company's financial reporting process to ensure that it is accurate and adequate.
- 2) Review the Company's internal control system and internal audit system to ensure that they are suitable and effective, determine an internal audit unit's independence, and approve the appointment, transfer and dismissal of the chief of an internal audit unit or any other unit in charge of internal audit
- 3) Review the Company's compliance with the law on securities and exchange, Stock Exchange of Thailand regulations, and the laws relating to the Company's business
- 4) Consider, select and nominate an independent person to be the Company's auditor, propose such person's remuneration, and hold a meeting with the auditor, in which no members of management attend, at least once a year
- 5) Review related party transactions, or transactions that may lead to conflict of interests, to ensure that they are in compliance with the laws and Stock Exchange of Thailand regulations, reasonable and for the highest benefits of the company
- 6) Prepare, and disclose in the Company's Annual Report, an the Board of Audit Committee report which must be signed by chairman of the Board of Audit Committee and include at least the following information

(a) An opinion on the accuracy, completeness and creditability of the Company's financial reports

(b) An opinion on the adequacy of the Company's internal control system

(c) An opinion on compliance with the law on securities and exchange, the Stock Exchange of Thailand regulations, or the laws relating to the Company's business

(d) An opinion on the suitability of the auditor

(e) An opinion on the transactions that may lead to conflict of interests

(f) The number of the Board of Audit Committee's meetings, and attendance in such meetings by each committee member,

(g) An overall opinion or comment about Board of Audit Committee's implementation of its duties in accordance with the charter

(h) Other transactions which should be known to the shareholders and general investors, subject to the scope of duties and responsibilities assigned by the Company's Board of Directors

7) Perform any other act as assigned by the Company's Board of Directors, with the approval of the Board of Audit Committee

When carrying out duties under this scope of authority, the Board of Audit Committee can call members of Management Officer, a department head, or relevant employees to attend a meeting and express opinions, or submit related documents. In addition, the Board of Audit Committee may seek external advice from independent advisors or other experts, as it deems necessary and appropriate. All the expenses incurred for this purpose will be borne by the Company.

Scope of authority of the Nomination and Remuneration Committee

1) Determine criteria and principles for the selection of company directors, and nominate suitably qualified persons and present them to the Board of Directors for appointment, or to a shareholders' meeting for election, as company directors, as the case may be.

2) Consider criteria and procedures for paying remuneration to company directors and subcommittee members, and present to the Board of Directors and then in a shareholders' meeting for approval.

3) Determine criteria and principles for the selection of executive officers, and nominate suitably qualified persons for the positions, and present to the Board of Directors for their consideration and approval.

Executive officer's positions include Chairman of the Executive Committee, Chief Executive Officer, Managing Director, Executive Vice President, and any other position designated by the Board of Directors.

4) Prepare criteria and procedures of annual performance reviews for the Chairman of the Executive Committee and the Chief Executive Officer and present them to the Board of Directors for approval.

5) Ensure that the qualifications of independent directors are suitable for the nature of the Company's business and in line with the criteria set by the Securities and Exchange Commission, Thailand.

6) Give advice about the preparation and review of succession plans for Executive Officers.

7) Appoint one (1) company employee to serve as Secretary to the Nomination and Remuneration Committee.

8) Carry out any other responsibilities as assigned by the Board of Directors.

Scope of authority of the Risk Management Committee

1) Determine the risk management policy as framework for risk management

2) Assess risks by considering possible risks, both external and internal, which may occur and affect the Company's conduct of business, in order to establish measures to prevent and manage risks such as business risk, financial risk, strategic risk and operational risks. i.e. procedures in conducting business such as construction methods, contractor problems, fluctuations in the price of materials, etc.

3) Analyze the impact of risks on the Company and the possibility of such risks materializing, by analyzing each risk individually and the severity of the impact should the risk materialize

4) Formulate measures to follow up on operations that are causes of risk factors, to prevent and/or reduce the possibility of the risks materializing, and set levels of risks that can be accepted

5) Monitor and evaluate risk management and report the risk assessment results to the Board of Directors.

Scope of authority of the Executive Committee

1) Conduct management in the ordinary course of business and ensure compliance with Board of Directors's policies, relevant laws, conditions, and rules, memorandums of association, and company regulations

2) Review annual budget allocation to present to the Board of Directors for approval

3) Review investment projects to present to the Board of Directors

4) Review and approve the purchase of land and/or other assets for the Company and its subsidiary, and register such purchase at the Department of Lands, and approve temporary investment funds for use in the development of the land and/or other assets purchased, per the scope of authority and within the financial limit given to them by the Board of Directors

In light of this, approval of subsidiary transactions can only be done for a subsidiary in which the Company holds at least 90 percent of shares, and the transactions must not be related party transactions per Capital Market Supervisory Board's Notification or relevant laws.

5) Review and approve the sale of land and/or other assets of the Company or its subsidiary at no less than market value as at the date when the Board of Executive Committee passed a resolution approving the sale, per the scope of authority and within the financial limit given to them by the Board of Directors, and register such sale at the Department of Lands

6) Review and approve transactions that were not in the work plan, that did not exceed a limit of 100 million baht

7) Review and approve the Company's request for loan or credit from a financial institution, and use the fund obtained for the Company's ordinary course of business per the scope of authority and within the financial limit given to them by the Board of Directors

8) Review and approve opening and closing of an account and use of Banking services, and assign a person authorized to make payment from the Company's accounts

9) Review and approve legal transactions and corporate legal documents concerning asking for permission on project plan modification, method of project land allocation, land titling, subdivision and co-ownership of land, land survey, for instance, cadastral survey, subdivision in same ownership or in co-ownership, joint title deed, land allocation, and public use.

10) Prepare, make recommendations for, and formulate business policies and strategies and present to the Board of Directors

- 11) Review and approve marketing, advertising, and public relations plans
- 12) Evaluate the Company's operation results in terms of asset and financial management to ensure efficiency and effectiveness
- 13) Carry out other duties assigned by the Board of Directors

Assignment of authority, duties, and responsibilities to the Board of Executive Committee will be done in manners that will prevent executive director or persons assigned by them from approving transactions that may cause conflict of interest, as defined in Capital Market Supervisory Board's Notification. Exceptions are made in case of approval of transactions made in the ordinary course of business, in line with policies and regulations issued by the Board of Directors. The Board of Executive Committee will present such transactions to the Board of Directors and/or in a shareholders' meeting for approval of such transactions pursuant to laws governing securities and exchange and Capital Market Supervisory Board's Notification.

Scope of authority of the Management Committee

- 1) Set company objectives, policies and strategies
- 2) Set operation plans and overall company direction
- 3) Ensure all objectives are met
- 4) Review issues to be presented to the Board of Directors and the Board of Executive Committee

Details about the auditors for the year 2018 and a comparison of audit fees

For the fiscal year	Year 2017	Year 2018
Name of Auditing Office	KPMG Phoomchai Audit Co.,Ltd.	KPMG Phoomchai Audit Co.,Ltd
Name of Auditor	Miss Vipavan Pattavanvivek, and/or Miss Marisa Tharathornbunpakul and/or Miss Patamavan Vadhanakul	Miss Vipavan Pattavanvivek, and/or Miss Marisa Tharathornbunpakul and/or Miss Patamavan Vadhanakul
Audit Fee	Baht 1,510,000	Baht 1,550,000
Non-Audit Fee	None	None
Relationship or interest with the Company/ Management/ Major Shareholders or persons related to such persons.	None	None
Name of Auditor, who signed the Balance Sheet and the Profit and Loss Statement of the Company	Miss Vipavan Pattavanvivek	

Remark : The 2018 auditing fee of the Company , total amount of 1,550,000 Baht, which over 40,000 Baht comparing to year 2017.

Details of amendment of the Company's Article of Association

Previous Articles	Revised Articles	Reason
<p>Article 21. At a meeting of the Board of Directors, not less than one half of the total number of directors presented shall form a quorum. In case the Chairman of the Board is not presented at the meeting or cannot perform his/her duty, and if there is a Vice-Chairman, the Vice-Chairman presented at the meeting shall be the Chairman of the meeting. If there is no Vice-Chairman or if there is but cannot perform his/her duty, the directors presented at the meeting shall elect one of the directors to be the Chairman of the meeting.</p> <p style="padding-left: 40px;">Decisions of the Board of Directors meeting shall be made by the majority votes.</p> <p style="padding-left: 40px;">Each director is entitled to one vote, except a director with interests in any matter shall not be entitled to vote on such matter. In the event of a tie vote, the Chairman of the meeting shall have another casting vote.</p>	<p>Article 21. At a meeting of the Board of Directors, not less than one half of the total number of directors presented shall form a quorum. In case the Chairman of the Board is not presented at the meeting or cannot perform his/her duty, and if there is a Vice-Chairman, the Vice-Chairman presented at the meeting shall be the Chairman of the meeting. If there is no Vice-Chairman or if there is but cannot perform his/her duty, the directors presented at the meeting shall elect one of the directors to be the Chairman of the meeting.</p> <p style="padding-left: 40px;">Decisions of the Board of Directors meeting shall be made by the majority votes.</p> <p style="padding-left: 40px;">Each director is entitled to one vote, except a director with interests in any matter shall not be entitled to vote on such matter. In the event of a tie vote, the Chairman of the meeting shall have another casting vote.</p> <p style="padding-left: 40px;"><u>The Meeting of the Board of Directors and its sub-committees may be arranged via electronic conference in accordance with the law.</u></p>	<p>To support the company enables conference, while all attendees not present in the same venue, in order to save cost and time.</p>

<p>Article 27. The Board shall arrange for an annual ordinary general meeting of shareholders to be held within four months after the end of the fiscal year of the Company.</p> <p>Any other shareholders' meetings shall be called "Extraordinary General Meeting". The Board of Directors may call an Extraordinary General Meeting whenever the board may see appropriate. Otherwise, any shareholders holding the aggregated amount of up to one-fifth of all disposed shares or at least twenty-five shareholders holding the aggregated amount of up to one-tenth of all disposed shares, at any time, may request in writing to the Board of Directors for the holding of an Extraordinary General Meeting. The request shall clearly state the reason for summoning the meeting.</p>	<p>Article 27. The Board shall arrange for an annual ordinary general meeting of shareholders to be held within four months after the end of the fiscal year of the Company.</p> <p>Any other shareholders' meetings shall be called "Extraordinary General Meeting".</p> <p><u>The Board of Directors may call an Extraordinary General Meeting whenever the Board may see appropriate. Otherwise, one or more shareholders holding the aggregated amount of up to ten (10) percent of all disposed shares may send a letter requesting the Board of Directors to call an Extraordinary General Meeting at any time with subjects and reasons for such request. In such case, the Board of Directors shall arrange the Meeting of Shareholders to be held within forty five (45) days from the date of receipt of such request from the shareholders.</u></p>	<p>According to Section 100 of the Public Limited Companies Act B.E.2535 (1992), which is amended according to the Order of the Head of the National Council for Peace and Order No.21/2560 Re: Additional Amendment to the Law for Business Facilitation.</p>
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Instructions on registration, proxy, documents and evidence that meeting attendees need to present on the meeting date, a list of proxy independent directors and their details

The Company utilizes the barcode system for registration, and to ensure convenient and rapid registration, shareholders and/or their proxies are requested to bring the Registration Form with barcode as delivered by the Company together with the notice of the Meeting to present to the registration officer on the Meeting date

The registration

The Company will commence the registration for the meeting attendance for the shareholders and/or the proxy at 12.00 hrs.(noon) on April 24,2018, at the front of Jamjuree Ballroom, Mezzanine Floor, Pathumwan Princess Hotel, No. 444, MBK Center, Phayathai Road, Khwaeng Wangmai, Khet Pathumwan, Bangkok

1. Documents and evidences that are required to present by attending persons on the date of shareholders meeting are as follows:

Case No. 1 : Attending by himself/herself

The shareholders are required to submit the signed Registration Form (Enclosure 12). In case of a Thai nationality shareholder, he/she is required to present the Identification Card or Government Official Identification Card. And in case of a Non-Thai nationality shareholder, he/she required to present his/her passport or personal alien document.

Case No. 2 : Attending by proxies (the Company will be responsible for the Duty Stamp of 20 Baht)

The proxies are required to submit the signed Registration Form (Enclosure 12) and the Proxy Form (Enclosure 9) with the following procedures:

For individual person:

1. Please fill out the proxy form in complete and sign by the Grantor and Proxy.
2. In case of a Thai nationality person, please enclose a copy of Identification Card of the Grantor and Proxy which are required to certify as true copies.

In case of a Non-Thai nationality person, please enclose a copy of passport or personal alien document of the Grantor and Proxy which are required to certify as true copies

For juristic person :

1. Please fill out the proxy form in complete and sign by the authorized person(s) and affixing the Company seal (if any).
2. In case of a juristic person registered in Thailand, please enclose a copy of Certificate issued by the Department of Business Development no longer than one year and the copies of identification card or passport or personal alien document of the authorized person(s) signed in the proxy form and the Proxy which are required to certify as true copies.
3. In case of a juristic person registered in foreign countries, please enclose a copy of Certificate issued no longer than one year and the copies of passport or personal alien document of the authorized person(s) signed in the proxy form and the copy of identification card or passport or personal alien document of the Proxy which are required to certify as true copies.

In case proxy appointer is custodian, please enclose a power of attorney and other evidences of the grantor and custodian including a confirmation letter or a copy of business license of custodian.

In case the attending persons has changed their First name / Name / Surname, please present the evidence to verify such changes.

2. The company reserves the right to reject registration in case of incomplete or incorrect documents or non-compliance with the conditions.

If the shareholder cannot be present at the meeting and requires to appoint other persons as your proxy, the Company hereby presents your proxy who is the Independent Directors of the Company whose name is as follow:



Name Mr. Att Tongyai Asavanund

Position Independent Director / Chairman of Audit Committee

Age 45 years old

Address 188 Soi Soonvijai 6 New Petchburi Road, Bang Kapi Sub-District,
Huai Khwang District , Bangkok 10310

Conflict of Interest in this Meeting : - None-



Name Mr. Chaipayont Timsootheepant

Position Independent Director / Audit Committee

Age 64 years old

Address 155/21 Moo 5, Tambon Bang Krui, Amphur Bang Krui, Nonthaburi
11130

Conflict of Interest in this Meeting : - None-

The company's articles of association, only those related to the meeting of shareholders

Chapter 5. Meeting of Shareholders

Article 27. The Board shall arrange for an annual general meeting of shareholders to be held within four months after the end of the accounting year of the Company.

Any other shareholders' meetings shall be called "Extraordinary General Meeting". The Board of Directors may call an Extraordinary General Meeting whenever it is appropriate. Or any shareholders holding the aggregate amount of up to one-fifth of all issued shares or at least twenty-five shareholders holding the aggregate amount of up to one-tenth of all issued shares, may request in writing to the Board of Directors for the holding of an Extraordinary General Meeting. The request shall clearly specify the reason for summoning the meeting.

Article 28. In calling a shareholder meeting, The Board of Directors shall prepare a written notice of the meeting and shall state the place, date, time, agenda of the meeting and the matters to be proposed to the meeting with reasonable details by indicating clearly whether it is the matter proposed for information, for approval or for consideration, as the case may be, including the related opinions of the board of directors. The said notice shall be delivered to the shareholders and the Registrar under the public limited companies law for their information at least seven days prior to the date of the meeting. The notice of meeting shall be also published in a newspaper for three consecutive days at least three days prior to the meeting date.

The meeting of shareholders of the Company shall be held in the area where the office of the Company is located or at any adjacent provinces.

Article 29. In a shareholders' meeting, a quorum shall be constituted by at least twenty-five shareholders present in person or by proxy (if any) or half of all shareholders representing up to one-third of all issued shares.

If within one hour from the time fixed for the shareholders' meeting the required quorum is, not constituted, the meeting, if called by a request of shareholders shall be dissolved. If such meeting is not called by the shareholders' request another meeting shall be convened and a notice of the meeting shall be sent to the shareholders not less than seven days. At such meeting, no quorum shall be required.

The Chairman of the Board of Directors shall preside over the shareholders' meeting. In the event that the Chairman is unavailable or unable to perform his/her duties, the Vice-chairman shall act as the presiding Chairman. If the Vice-chairman is unavailable or unable to perform his/her duties, the shareholders present at the meeting shall elect one of their members to be the presiding Chairman.

Article 30. In casting votes, each shareholder shall have votes equal to the number of shares held. There solution of the shareholders meeting shall comprise the following votes :

(1) All general cases: Resolutions shall requite a majority of the total of votes cast by Shareholder present and vote at the meeting. In case the votes are tied, the Chairman of the meeting shall have a casting vote.

(2) In the following events, a vote of three-quarter of all shareholders present and eligible to vote shall be required:

- (a) Sale or transfer of the whole or substantial parts of the business of the company to other persons;
- (b) Purchase or acceptance of transfer of the business of other companies, both public limited company and private company;
- (c) Entry into, amendment to or termination of any contracts with respect to the granting of a lease of the whole or substantial parts of the Company's business assignment of the management of the Company's business to any other persons or amalgamation of the business with any entities for the purpose of profit and loss sharing;
- (d) amendment to the memorandum of association and these Articles;

Article 31. An annual general meeting shall include the followings:

- (1) To consider the Board of Director's report showing the Company's performance during the previous year;
- (2) To consider and approve the balance sheet and the statement of profit and loss;
- (3) To consider the allocation of net profit;
- (4) To elect any new director in replacement of the former director who retires by rotation, and specify remuneration;
- (5) To elect the auditor and specify the audit expense;
- (6) To consider other business.

อากรแสตมป์ 20.- บาท
Stamp Duty 20.- Baht

หนังสือมอบฉันทะ
(PROXY FORM)

แบบ ข. (Form B)

เขียนที่ _____

Made at

วันที่ _____

Date

(1) ข้าพเจ้า _____ สัญชาติ _____
I(We), Nationality
อยู่บ้านเลขที่ _____ ถนน _____ ตำบล/แขวง _____
Residing at No. Road Sub-district
อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____
District Province Postal Code

(2) เป็นผู้ถือหุ้นของบริษัท มั่นคงเคหะการ จำกัด (มหาชน)
As a shareholder of M.K. Real Estate Development Public Company Limited,
โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้
holding a total number of shares, and entitled to vote in the number of votes as follows:
หุ้นสามัญ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
Ordinary shares of shares, entitled to vote in the number of votes
หุ้นบุริมสิทธิ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
Preference shares of shares, entitled to vote in the number of votes

(3) ขอมอบฉันทะให้
Hereby grant

(1) _____ อายุ _____ ปี
age years
อยู่บ้านเลขที่ _____ ถนน _____ ตำบล/แขวง _____
Residing at No. Road Sub-district
อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____ หรือ
District Province Postal Code Postal Code or

(2) นายอรรถ ทองใหญ่ อัสวานันท์ กรรมการอิสระและประธานกรรมการตรวจสอบ อายุ 45 ปี
Mr. Att Tongyai Asavanund Independent Director and Chairman of Audit Committee age 45 years
อยู่บ้านเลขที่ 188 ซอยศูนย์วิจัย 6 ถนนเพชรบุรีตัดใหม่ แขวงบางกะปิ เขตห้วยขวาง กรุงเทพมหานคร รหัสไปรษณีย์ 10310 หรือ
Residing at No.188 Soi Soonvijai 6, New Petchburi Road, Bang Kapi, Huai Khwang Bangkok, Postal Code 10310 or

(3) นายชัยพล ทิมสุธีพันธ์ กรรมการอิสระ อายุ 64 ปี
Mr.Chaiyapont Timsootheepant Independent Director age 64 years
อยู่บ้านเลขที่ 155/21 หมู่ที่ 5 ตำบลบางกรวย อำเภอบางกรวย จังหวัดนนทบุรี รหัสไปรษณีย์ 11130
Residing at No. 155/21 Moo 5, Bang Krui, Bang Krui, Nonthaburi, Postal Code 11130

คนหนึ่งคนเดียวเป็นตัวแทนของข้าพเจ้าเพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นของบริษัทประจำปี 2561 ในวันที่ 24 เมษายน 2561 เวลา 14.00 น. ณ ห้องจามจรี บอลรูม ชั้น เอ็ม โรงแรมปทุมวันปริ้นเซส เลขที่ 444 มาบุญครองเซ็นเตอร์ ถนนพญาไท แขวงวังใหม่ เขตปทุมวัน กรุงเทพมหานคร 10330 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Only anyone person as my (our) proxy to attend and vote on my(our) behalf at the Annual General Meeting of Shareholders of the Company for year 2018, to be held on 24 April 2018, at 2.00 pm, at Chamchuree Ballroom, Mezzanine Floor, Pathumwan Princess Hotel, No. 444, MBK Center, Phayathai Road, Khwaeng Wangmai, Khet Pathumwan, Bangkok 10330, or at any adjournment thereof to any other date, time and venue.

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

I(we) hereby grant my(our) proxy to vote at this Meeting as follows:

วาระที่ 1 พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้นของบริษัทประจำปี 2560

Agenda 1 To certify the minutes of the Company's 2017 Annual General Meeting of Shareholders

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) My(our) proxy can consider and vote on behalf of me(us) as he/she may think fit in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) My(our) proxy shall vote in accordance with my(our) intention as follows:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 2 พิจารณารับรองผลการดำเนินงานของคณะกรรมการบริษัทในรอบปีที่ผ่านมาและรายงานประจำปี 2560

Agenda 2 To certify the Company's board of directors' performance in the past year and the 2017 annual report

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) My(our) proxy can consider and vote on behalf of me(us) as he/she may think fit in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) My(our) proxy shall vote in accordance with my(our) intention as follows:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 3 พิจารณาอนุมัติงบแสดงฐานะการเงินและงบกำไรขาดทุนเบ็ดเสร็จของบริษัทประจำปีสิ้นสุดวันที่ 31 ธันวาคม 2560

Agenda 3 To approve the Company's annual financial statements and profit and loss statements for the year ended December 31, 2017

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) My(our) proxy can consider and vote on behalf of me(us) as he/she may think fit in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) My(our) proxy shall vote in accordance with my(our) intention as follows:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 4 พิจารณาอนุมัติการจ่ายเงินปันผล

Agenda 4 To approve dividend payment

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) My(our) proxy can consider and vote on behalf of me(us) as he/she may think fit in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) My(our) proxy shall vote in accordance with my(our) intention as follows:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

- วาระที่ 5 พิจารณาเลือกตั้งกรรมการแทนกรรมการที่ออกตามวาระ
- Agenda 5 To elect directors in replacement of those vacating office as their term is due
- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) My(our) proxy can consider and vote on behalf of me(us) as he/she may think fit in all respects.
- (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) My(our) proxy shall vote in accordance with my(our) intention as follows:
- การแต่งตั้งกรรมการทั้งหมด
- To elect of all directors.
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
- Approve Disapprove Abstain
- การแต่งตั้งกรรมการเป็นรายบุคคล
- To elect of each director.
- (1) ชื่อกรรมการ : นายวรสิทธิ์ โภคาชัยวัฒน์
- Director's Name : Mr.Vorasit Pokachaiyapat
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
- Approve Disapprove Abstain
- (2) ชื่อกรรมการ : นายธีรพันธุ์ จิตตалан
- Director's Name : Mr.Theraphan Jittalam
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
- Approve Disapprove Abstain
- (3) ชื่อกรรมการ : นางมาลัย รัชตสวรรค์
- Director's Name : Mrs.Malai Rachataswan
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
- Approve Disapprove Abstain
- ยืนยันให้คณะกรรมการของบริษัทประกอบด้วยกรรมการจำนวน 11 คน
- Confirm that the Company has 11 Directors.
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
- Approve Disapprove Abstain

- วาระที่ 6 พิจารณานุมัติการจ่ายเงินค่าตอบแทนกรรมการและเงินบำเหน็จกรรมการ
- Agenda 6 To approve payments of remuneration and special remuneration for directors
- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) My(our) proxy can consider and vote on behalf of me(us) as he/she may think fit in all respects.
- (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) My(our) proxy shall vote in accordance with my(our) intention as follows:
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
- Approve Disapprove Abstain

- วาระที่ 7 พิจารณาแต่งตั้งผู้สอบบัญชีและกำหนดค่าตอบแทนประจำปี 2561
- Agenda 7 To appoint auditors and specify remuneration for the year 2018
- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) My(our) proxy can consider and vote on behalf of me(us) as he/she may think fit in all respects.
- (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) My(our) proxy shall vote in accordance with my(our) intention as follows:
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
- Approve Disapprove Abstain

วาระที่ 8 พิจารณานุมัติการแก้ไขข้อบังคับของบริษัท

Agenda 8 To approve amendments of the Company's articles of association

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) My(our) proxy can consider and vote on behalf of me(us) as he/she may think fit in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) My(our) proxy shall vote in accordance with my(our) intention as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

วาระที่ 9 พิจารณาเรื่องอื่น ๆ (ถ้ามี)

Agenda 9 To consider other matters (if any)

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) My(our) proxy can consider and vote on behalf of me(us) as he/she may think fit in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) My(our) proxy shall vote in accordance with my(our) intention as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

The vote of the proxy in any agenda which does not follow those specified in this proxy form, it shall be deemed that such vote is incorrect and it does not vote on my(our) behalf as the shareholder.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ประชุม มีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

I(we) do not specify or not clearly specify my(our) intention to vote in any agenda or in case the Meeting considers or votes in the matters other than the matters specified above, including there is the amendment or addition to any facts, the proxy can consider and vote on behalf of me(us) in all respects as he/she may think fit.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any act(s) undertaken by the proxy at such meeting, except in case the proxy does not vote as I(we) specified in this proxy form, shall be deemed as my(our) own act(s) in every respect.

ลงชื่อ _____ ผู้มอบฉันทะ
Signed (_____) Grantor

ลงชื่อ _____ ผู้รับมอบฉันทะ
Signed (_____) Proxy

ลงชื่อ _____ ผู้รับมอบฉันทะ
Signed (_____) Proxy

ลงชื่อ _____ ผู้รับมอบฉันทะ
Signed (_____) Proxy

ลงชื่อ _____ ผู้รับมอบฉันทะ
Signed (_____) Proxy

หมายเหตุ/Remarks

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้
A shareholder shall grant only one proxy to attend and vote on his/her behalf at the meeting, and cannot divide his/her shares for several proxies to vote separately.
2. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล
In agenda for election of director(s) can vote to elect all directors or each director.
3. ในกรณีที่วาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข. ตามแนบ
In case there are more agendas for consideration at the meeting than the agendas specified above, the grantor of the proxy could additionally specify in the Annex to the Proxy Form B as attached.

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข.

Annex to the Proxy Form B.

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท มั่นคงเคหะการ จำกัด (มหาชน)

Grant of proxy as a shareholder of M.K. Real Estate Development Public Company Limited

ในการประชุมสามัญผู้ถือหุ้นของบริษัทประจำปี 2561 ในวันที่ 24 เมษายน 2561 เวลา 14.00 น. ณ ห้องจามจรี บอลรูม ชั้น เอ็ม โรงแรมปทุมวันปริ้นเซส เลขที่ 444 มาบุญครองเซ็นเตอร์ ถนนพญาไท แขวงวังใหม่ เขตปทุมวัน กรุงเทพมหานคร 10330 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

At the Annual General Meeting of Shareholders of the Company for year 2018, to be held on 24 April 2018, at 2.00 p.m., at Chamchuree Ballroom, Mezzanine Floor, Pathumwan Princess Hotel, No. 444, MBK Center, Phayathai Road, Khwaeng Wangmai, Khet Pathumwan, Bangkok 10330, or at any adjournment thereof to any other date, time and venue.

วาระที่ _____ เรื่อง _____

Agenda Subject

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) My(our) proxy can consider and vote on behalf of me(us) as he/she may think fit in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) My(our) proxy shall vote in accordance with my(our) intention as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

วาระที่ _____ เรื่อง _____

Agenda Subject

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) My(our) proxy can consider and vote on behalf of me(us) as he/she may think fit in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) My(our) proxy shall vote in accordance with my(our) intention as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

วาระที่ _____ เรื่อง _____

Agenda Subject

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) My(our) proxy can consider and vote on behalf of me(us) as he/she may think fit in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) My(our) proxy shall vote in accordance with my(our) intention as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

วาระที่ _____ เรื่อง _____

Agenda Subject

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) My(our) proxy can consider and vote on behalf of me(us) as he/she may think fit in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) My(our) proxy shall vote in accordance with my(our) intention as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

วาระที่ _____ เรื่อง _____

Agenda Subject

- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) My(our) proxy can consider and vote on behalf of me(us) as he/she may think fit in all respects.
- (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) My(our) proxy shall vote in accordance with my(our) intention as follows:
- | | | |
|--|--|--|
| <input type="checkbox"/> เห็นด้วย
Approve | <input type="checkbox"/> ไม่เห็นด้วย
Disapprove | <input type="checkbox"/> งดออกเสียง
Abstain |
|--|--|--|

วาระที่ _____ เรื่อง เลือกตั้งกรรมการ (ต่อ)

Agenda Subject : Election of directors (continue)

ชื่อกรรมการ : _____

Director's Name : _____

- | | | |
|--|--|--|
| <input type="checkbox"/> เห็นด้วย
Approve | <input type="checkbox"/> ไม่เห็นด้วย
Disapprove | <input type="checkbox"/> งดออกเสียง
Abstain |
|--|--|--|

ชื่อกรรมการ : _____

Director's Name : _____

- | | | |
|--|--|--|
| <input type="checkbox"/> เห็นด้วย
Approve | <input type="checkbox"/> ไม่เห็นด้วย
Disapprove | <input type="checkbox"/> งดออกเสียง
Abstain |
|--|--|--|

ชื่อกรรมการ : _____

Director's Name : _____

- | | | |
|--|--|--|
| <input type="checkbox"/> เห็นด้วย
Approve | <input type="checkbox"/> ไม่เห็นด้วย
Disapprove | <input type="checkbox"/> งดออกเสียง
Abstain |
|--|--|--|

ชื่อกรรมการ : _____

Director's Name : _____

- | | | |
|--|--|--|
| <input type="checkbox"/> เห็นด้วย
Approve | <input type="checkbox"/> ไม่เห็นด้วย
Disapprove | <input type="checkbox"/> งดออกเสียง
Abstain |
|--|--|--|

ชื่อกรรมการ : _____

Director's Name : _____

- | | | |
|--|--|--|
| <input type="checkbox"/> เห็นด้วย
Approve | <input type="checkbox"/> ไม่เห็นด้วย
Disapprove | <input type="checkbox"/> งดออกเสียง
Abstain |
|--|--|--|

ชื่อกรรมการ : _____

Director's Name : _____

- | | | |
|--|--|--|
| <input type="checkbox"/> เห็นด้วย
Approve | <input type="checkbox"/> ไม่เห็นด้วย
Disapprove | <input type="checkbox"/> งดออกเสียง
Abstain |
|--|--|--|

ชื่อกรรมการ : _____

Director's Name : _____

- | | | |
|--|--|--|
| <input type="checkbox"/> เห็นด้วย
Approve | <input type="checkbox"/> ไม่เห็นด้วย
Disapprove | <input type="checkbox"/> งดออกเสียง
Abstain |
|--|--|--|

ชื่อกรรมการ : _____

Director's Name : _____

- | | | |
|--|--|--|
| <input type="checkbox"/> เห็นด้วย
Approve | <input type="checkbox"/> ไม่เห็นด้วย
Disapprove | <input type="checkbox"/> งดออกเสียง
Abstain |
|--|--|--|

ชื่อกรรมการ : _____

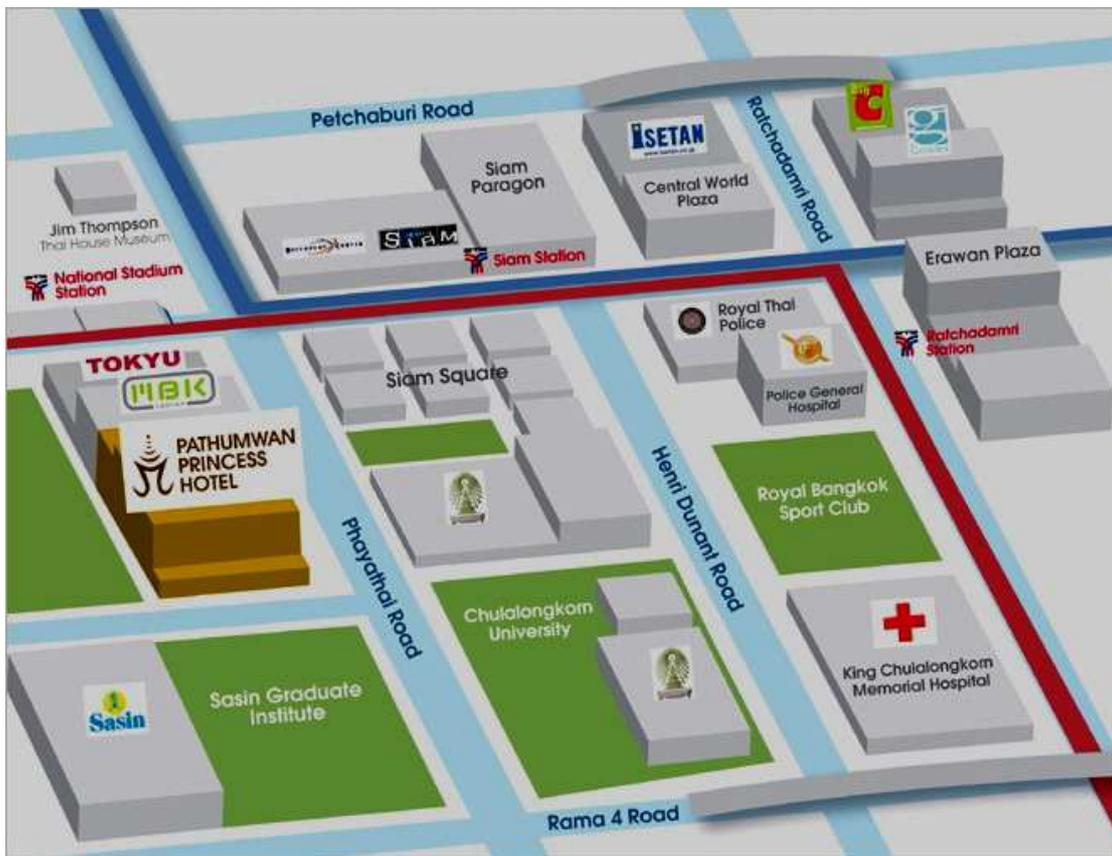
Director's Name : _____

- | | | |
|--|--|--|
| <input type="checkbox"/> เห็นด้วย
Approve | <input type="checkbox"/> ไม่เห็นด้วย
Disapprove | <input type="checkbox"/> งดออกเสียง
Abstain |
|--|--|--|



A map of meeting venue

Location of Annual General Meeting of Shareholders for the year 2018
of M.K. Real Estate Development Public Company Limited
on Tuesday 24 April 2018
at Chamchuree Ballroom, Mezzanine Floor
Pathumwan Princess Hotel



At Chamchuree Ballroom, Mezzanine Floor Pathumwan Princess Hotel

Tel 02 216 3700

Hotel Address : 444 MBK Centre, Phayathai Rd, Wangmai, Pathumwan, Bangkok, 10330

Public Transportation : Air-conditioned bus No. 11,16, 21, 25, 34, 36, 50, 79, 93, 141, 501, 508

Bus No. 11, 16, 25, 29, 34, 36, 47, 50, 93

BTS Sky Train : At National Stadium Station

A request form for the 2017 annual report (Printed Version)

To: Shareholders

M.K. Real Estate Development Public Company Limited (“the Company”) is pleased to present the annual report of the year 2017 to shareholders in CD ROM format together with the invitation to the 2018 Annual General Meeting of Shareholders and published on the Company’s website: www.mk.co.th.

Should a shareholder wish to receive a printed version of the 2017 annual report, they can do so by filling out this request form and sending it to the Office of the Board of Directors, 6th Floor, M.K. Real Estate Building, No. 719, Banthadthong Road, Khwaeng Wangmai, Khet Pathumwan, Bangkok, 10330, Tel no. 02 2166600-18 or Fax no. 02 2166666

Name and Address

Name : _____

Address: _____
