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Registration No. 017546000431

Our Ref. 102/2018

April 27, 2018

Subject Notification of the resolutions of the Annual General Meeting 2018

Attn Director and Manager

The Stock Exchange of Thailand

Areeya Property Public Company Limited (the "Company") would like to inform you the resolutions of the 2018 Annual General Meeting held on April 27, 2018 at Ratchavipa room, 19th floor, The Bazaar Hotel Bangkok, No.5 Ratchadapisek road, Chompon , Bangkok, 10900 to consider matters according to the following agenda ;

Agenda 1 Certified the Minutes of the Annual General Meeting of Shareholders for the year 2017, held on Monday 24 April, 2017. The meeting, by a simple majority vote of the total votes of shareholders attending the meeting and having the rights to vote, approved this agenda as follows:

Number of Shareholder	32 Persons		Number of right	942,403,040 Votes
Approved	942,403,040	votes	equivalent to	100 percent
Non - Approved	-	votes	equivalent to	- percent
Abstain	-	votes	equivalent to	- percent
Total	942,403,040	votes	equivalent to	100 percent

Agenda 2 The Meeting resolved to acknowledge the Company's operating results for the year 2017

Agenda 3 Approved the audited Statement of financial position and Statements of comprehensive income for the year ended December 31, 2017. The meeting, by a simple majority vote of the total votes of shareholders attending the meeting and having the rights to vote, approved this agenda as follows:

Number of Shareholder	33 Persons		Number of right	942,407,140 Votes
Approved	942,407,140	votes	equivalent to	100 percent
Non - Approved	-	votes	equivalent to	- percent
Abstain	-	votes	equivalent to	- percent
Total	942,407,140	votes	equivalent to	100 percent

Agenda 4 Approved the allocation profit for legal reserves in the amount of Baht 8,970,000 and the cash dividend payment from 2017 operation results for the shareholders representing 980,000,000 shares at the rate of Baht 0.04 per share with the total amount of Baht 39,200,000. The date for determination of shareholders entitlement to the dividend will be on May 7, 2018 (Record date) and the dividend payment date will be on May 25, 2018. The meeting, by a simple majority vote of the total votes of shareholders attending the meeting and having the rights to vote, approved this agenda as follows:

Number of Shareholder 33 Persons		Number of right 942,407,140 Votes			
Approved	942,407,140	votes	equivalent to	100	percent
Non - Approved	-	votes	equivalent to	-	percent
Abstain	-	votes	equivalent to	-	percent
Total	942,407,140	votes	equivalent to	100	percent

Agenda 5 Approved the re-election of 3 directors who retired by rotation for another term with the votes attending the meeting and having the right to vote individual by person as follows:

1. Mr. Viwat Lauhapoonrungsi, Director and Executive Director

The meeting, by a simple majority vote of the total votes of shareholders attending the meeting and having the rights to vote, approved this agenda as follows ;

Number of Shareholder 33 Persons		Number of right 942,407,140 Votes			
Approved	942,407,140	votes	equivalent to	100	percent
Non - Approved	-	votes	equivalent to	-	percent
Abstain	-	votes	equivalent to	-	percent
Total	942,407,140	votes	equivalent to	100	percent

2. Mrs. Niphapat Romerattanaphun , Director and Executive Director

The meeting, by a simple majority vote of the total votes of shareholders attending the meeting and having the rights to vote, approved this agenda as follows:

Number of Shareholder 33 Persons		Number of right 942,407,140 Votes			
Approved	942,407,140	votes	equivalent to	100	percent
Non - Approved	-	votes	equivalent to	-	percent
Abstain	-	votes	equivalent to	-	percent
Total	942,407,140	votes	equivalent to	100	percent

3. Mr. Sompol Thiensuvan , Independent Director and Audit Committee

The meeting, by a simple majority vote of the total votes of shareholders attending the meeting and having the rights to vote, approved this agenda as follows:

Number of Shareholder 33 Persons		Number of right 942,407,140 Votes			
Approved	942,407,140	votes	equivalent to	100	percent
Non - Approved	-	votes	equivalent to	-	percent
Abstain	-	votes	equivalent to	-	percent
Total	942,407,140	votes	equivalent to	100	percent

Agenda 6 Approved the appointment of Mr. Archawan Eiampaiboonphan as new director of the Company. The meeting, by a simple majority vote of the total votes of shareholders attending the meeting and having the rights to vote, approved this agenda as follows:

Number of Shareholder 33 Persons		Number of right 942,407,140 Votes			
Approved	942,407,140	votes	equivalent to	100	percent
Non - Approved	-	votes	equivalent to	-	percent
Abstain	-	votes	equivalent to	-	percent
Total	942,407,140	votes	equivalent to	100	percent

Agenda 7 Approved the Directors' remunerations 2018. The amount of remunerations and meeting allowances shall be valid until being changed by the resolution of General Meeting of Shareholders:

6.1 Annual Remuneration to each independent director	300,000	Baht/person/year
6.2 Independent Director's Meeting Allowance	25,000	Baht/person/time
6.3 Audit Committee's Meeting Allowance	20,000	Baht/person/time

The meeting, by no less than second-third of the total votes of shareholders attending the meeting and having the rights to vote, approved this agenda as follows:

Number of Shareholder 33 Persons		Number of right 942,407,140 Votes			
Approved	942,407,140	votes	equivalent to	100	percent
Non - Approved	-	votes	equivalent to	-	percent
Abstain	-	votes	equivalent to	-	percent
Total	942,407,140	votes	equivalent to	100	percent

Agenda 8 Approved the appointment of MS. Wannisa Ngambuathong, Certified Public Accountant Registration No. 6838 or

MS.Sulalit Ardsawang ,Certified Public Accountant Registration No. 7517 or Mr.Peradate Pongsathiansak, Certified Public Accountant Registration No. 4752 or Ms. Thanyaporn Tangthanopajai, Certified Public Accountant Registration No. 9169 or Mr. Suwat Maneekanoksakul, Certified Public Accountant Registration No. 8134 of Dharmniti Auditing Co., Ltd. to be the auditors of the Company and its Subsidiary companies for the year 2018 with their audit fee Baht 2,980,000. The meeting, by a simple majority vote of the total votes of shareholders attending the meeting and having the rights to vote, approved this agenda as follows:

	Number of Shareholder 33 Persons		Number of right 942,407,140 Votes		
Approved	942,407,140	votes	equivalent to	100	percent
Non - Approved	-	votes	equivalent to	-	percent
Abstain	-	votes	equivalent to	-	percent
Total	942,407,140	votes	equivalent to	100	percent

Agenda 9 To consider other matters (if any)

- None -

Please be informed accordingly.

Sincerely yours,

(Mr. Anat Pinrat)

First Executive Vice President –
Finance & Accounting Department