

Singha Estate Public Company Limited

บริษัท สิงห์ เอสเตท จำกัด (มหาชน)

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(Translation)

No. GRC 02/2020/016

29 May 2020

Subject: Disclosure of the Notification of 2020 Annual General Meeting of Shareholders and 2019 Annual Report on the Company's Website

To: President
The Stock Exchange of Thailand

Ref: Letter No. GRC02/2020/014 Resolutions of the Board of Directors' Meeting regarding the schedule and agenda items for the 2020 Annual General Meeting of Shareholders (AGM)

Singha Estate Public Company Limited (the "Company") has announced the schedule and venue of the 2020 Annual General Meeting of Shareholders (AGM) to be held on Wednesday 1 July 2020 at 10.00 hrs. at The Pride Lounge, 15th Floor, Singha Complex Building, No. 1788 Petchaburi Intersection Road, Bangkapi, Huaykwang Bangkok 10310. The complete agenda has already been announced according to the reference letter mentioned above.

To provide the shareholders with additional channel of information, the Company has posted the notification of 2020 AGM together with all attachments and 2019 Annual Report on our website at www.singhaestate.co.th since 29 May 2020.

Yours sincerely,

Singha Estate Public Company Limited

-Thitima Rungkwansiroj-

(Mrs.Thitima Rungkwansiroj)

Chief Financial Officer and Company Secretary

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