

(Translation)

PP. 30/2021

25 February 2021

Subject : Notification of the resolutions for the organization of the AGM for the year 2021 and the payment of dividends.  
To : Director and Manager,  
The Stock Exchange of Thailand.

We, Property Perfect Public Company Limited (the "Company"), wish to notify the resolutions on the important agenda of the Board of Directors Meeting of the Company No. 1/2021, held on 25 February 2021, as follows:

1. Resolved for the submission to the Shareholders meeting for consideration and adoption of the performance results of the Board of Directors of the Company for the previous year of 2020 and the Annual Report.
2. Resolved for the submission to the Shareholders meeting for consideration and approval of the Statements of Financial Position and the Statements of Comprehensive Income of the Company for the fiscal year ended 31 December 2020.
3. Resolved for the submission to the Shareholders meeting for consideration of the appropriation of profits and payment of dividends for the Company's performance results of the fiscal year 2020, as follows:
  - 3.1 Acknowledgement of the appropriation of a part of profit of the fiscal year 2020 as a legal reserve in the amount of 30,000,000 Baht.
  - 3.2 Approval for the payment of dividends for the performance results of the fiscal year 2020 to the Shareholders of the Company in number of 9,534,584,066 shares, at the rate of 0.02 Baht per share, totaling amount of dividends paid to the Shareholders not exceeding 190,691,682 Baht or being equivalent to 33.50 percent of the net profits of the Company's single financial statements after deducting the legal reserve, and it is in accordance with the conditions in the policy of dividends payment as announced by the Company. However, such dividends shall be subject to the withholding tax at the rate as specified by law. The names of Shareholders who are entitled to receive dividends for the performance results of the fiscal year 2020 will be fixed on 14 May 2021 (Record Date), which the Company will pay dividends within 28 May 2021.
4. Resolved for the submission to the Shareholders meeting for consideration and approval to pay the remuneration for the performance results of the fiscal year 2020 to the Board of Directors of the Company in the amount not exceeding 15,000,000 Baht, whereby the Chairman of the Board is assigned to consider an allocation of the remuneration to each of the Directors as appropriate.

5. Resolved for the submission to the Shareholders meeting for consideration as follows:
  - 5.1 Re-election of Mr. Vidhya Nativivat, Mr. Thongchai Jira-alongkorn and Mr. Wongsakorn Prasitvipat, being the Directors due to retire by rotation on this occasion, to resume the offices as the Directors of the Company for another term.
  - 5.2 Re-election of Mr. Ekamol Kiriwat, being the Director due to retire by rotation on this occasion, to resume the office as the Director and Independent Director of the Company for another term.
  - 5.3 Re-election of Mr. Banlue Chantadisai being the Director due to retire by rotation on this occasion, to resume the office as the Director, Independent Director and Chairman of the Audit Committee Member of the Company for another term.

Therefore, the Board of Directors of the Company would comprise 14 members as follows:

1.	Dr. Thanong	Bidaya	Chairman of the Board
2.	Mr. Sanith	Adhyanasakul	Vice Chairman, Chairman of the Executive Committee, and Chief Executive Officer
3.	Mr. Wongsakorn	Prasitvipat	Director and Managing Director
4.	Miss Sirirat	Wongwattana	Director
5.	Mr. Wicharn	Siriwetwarawut	Director
6.	Mr. Pornswat	Katechulasriroj	Director
7.	Mr. Wason	Srirattanapong	Director
8.	Mr. Vidhya	Nativivat	Director
9.	Mr. Thongchai	Jira-alongkorn	Director
10.	Mr. Ekamol	Kiriwat	Director and Independent Director
11.	Mr. Banlue	Chantadisai	Director, Independent Director and Chairman of the Audit Committee
12.	Mrs. Nuanual	Swasdikula-Na-Ayudhya	Director, Independent Director and Audit Committee Member
13.	Mr. Manit	Suthaporn	Director, Independent Director and Audit Committee Member
14.	Prof. Dr. Suchatvee	Suwansawat	Director, Independent Director and Chairman of the Risk Management Committee

6. Resolved for the submission to the Shareholders meeting for consideration and approval of the payment of remuneration to the Board of Directors of the Company for the fiscal year 2021 in the amount not exceeding 10,000,000.- Baht, whereby the Chairman of the Board is assigned to consider an allocation of the remuneration to each of the Directors as appropriate.
7. Resolved for the submission to the Shareholders meeting for consideration and appointment of Pricewaterhousecoopers ABAS Company Limited by Mr. Chanchai Chaiprasit, Certified Public Accountant No. 3760 and/or Miss Rodjanart Banyatananusard, Certified Public Accountant No. 8435 and/or Miss Sanicha Akarakittilap, Certified Public Accountant No. 8470, as the Auditors of the Company for the fiscal year 2021, and fixing the remuneration of the Auditors in the amount not exceeding 3,000,000.- Baht.

8. Resolved for the fixing of the date of the Annual General Meeting of Shareholders of the Company for the fiscal year 2021, to be held on Thursday, 29 April 2021, at 10.00 hrs., at Regency Ballroom, 5<sup>th</sup> Floor, at Hyatt Regency Bangkok Sukhumvit Hotel, No. 1 Soi Sukhumvit 13 (Sangchan), Sukhumvit Road, Klongtoey-Nua Sub-district, Wattana District, Bangkok Metropolis, and fixing the Agenda for the Annual General Meeting of Shareholders of the Company for the fiscal year 2021 to be as follows:

Agenda 1. To acknowledge the matters to be informed.

Agenda 2. To consider and adopt the Minutes of Annual General Meeting of Shareholders of the Company for the fiscal year 2020.

Agenda 3. To consider and adopt the performance results of the Board of Directors for the previous year and the Annual Report.

Agenda 4. To consider and approve the Statements of Financial Position and the Statements of Comprehensive Income of the Company for the fiscal year ended 31 December 2020.

Agenda 5. To consider and approve the appropriation of profits and payment of dividends for the Company's performance results of the fiscal year 2020.

Agenda 6. To consider and approve the payment of remuneration to the Board of Directors.

Agenda 7. To consider and approve the election of new Directors in place of those retiring by rotation.

Agenda 8. To consider and approve the payment of remuneration for the year 2021 to the Board of Directors.

Agenda 9. To consider and appoint the auditors of the Company for the fiscal year 2021 and fix the remuneration.

Agenda 10. To consider other businesses (if any).

9. Resolved for the fixing of the names of Shareholders who are entitled to attend the Annual General Meeting of Shareholders for the fiscal year 2021 to be on 16 March 2021 (Record Date).

Please be informed accordingly.

Sincerely yours,

- *Signature* -

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Mr. Pramote Rermyindee  
Company Secretary