

April 19, 2021

No. 064/2021

Subject: Notification on method to be implemented during the Annual General Meeting Shareholders for the Year 2021 under the Corona virus 2019 (COVID –19) pandemic situation

Attn: Director and Manager The Stock Exchange of Thailand

According to the resolutions of Board of Director ("BOD") of Areeya Property Public Company Limited ("The Company") fix the date for Annual General Meeting of Shareholders 2021 on 23 April 2021 at 10.00 AM. - 12.00 P.M. at Soontareeya room, 3rd floor ,Areeya Property Public Company Limited, No.999 Praditmanutham road, Saphansong, Wangthonglang, Bangkok, 10310. In case of coronavirus outbreak 2019 ("COVID-19") According to the information disclosure to the Stock Exchange of Thailand on April 1, 2021.

Due to the current situation of the outbreak of the coronavirus disease 2019 ("COVID-19") in Thailand, which has become more severe, the Bangkok Metropolitan Administration has issued the Announcement of the Bangkok Metropolitan Administration Subject: Order of Temporary Closure of Premises (No. 24) dated April 16, 2021, designating Bangkok as the maximum controlled area and establishing protection measures to control the spread of COVID-19. Accordingly, organization of activity that is at risk of spreading the disease such as the shareholders meeting, etc., the number of meeting attendees must not exceed 50 persons; therefore, the Company has established additional measures from the ones specified within the meeting invitation by limiting meeting attendees to no more than 50 persons. After the seats have been filled, no more meeting attendees can be allowed, by which the shareholders attending the meeting in person can grant proxy to the Company's independent director to attend the meeting on their behalf, to protect their rights to vote in the meeting.

1. The Company would like to encourage the shareholders to appoint the Company's Independent Director, as a proxy, instead of attending the Meeting in person. (send the proxy to Areeya Property Public Company Limited Company Secretary: Mr.Anat Pinrat or scanned document or photo to E-mail: [kittiyarat@areeya.co.th](mailto:kittiyarat@areeya.co.th))

2. The registration system will commence 1 hour before the meeting.

3. The Meeting time will be limited to no more than 1 hour and 30 minutes.

4. Seats will be arranged with a distance of 2 meters between them with the meeting able to the limitation of persons in the meeting room not exceeding 50 attendees. There will be no additional seat for followers and if the seats are fully occupied, the Company will fully facilitate the shareholders who attend the meeting in person to appoint the independent directors to attend and vote in the 2021 Annual General Meeting of the Shareholder son their behalf.

5. The Company reserves the right to not allow the following persons to attend the meeting:

(5.1) The following group of person:

- Proven COVID –19 infected people (patients)
- Person contacted with patients (person with high – risk exposure)
- Person close to high – risk exposure persons

(5.2) Persons with the following symptoms:

- Having a body temperature of 37.5 degree Celsius or more
- Having respiratory symptoms, such as coughing, sore throat, sneezing, runny nose, difficult breathing, or any other symptoms that indicate the potential COVID –19 infection
- Refusing the screening process of the Company, including refusing to comply with other requirements of the Company

(5.3) Persons who travel, reside, or perform his duties in the control area. This includes persons who was presented in crowded area with the COVID –19 outbreaks.

6. The Company will not provide microphones for questioning in the meeting room. Participants who wish to ask questions will be requested to write down and send their questions to our officers. The Company will only answer the questions relevant to the agenda for voting in the meeting room. For other questions, the Company will consider as appropriate.

7. The Company will not allow for moving or changing the seat throughout the Meeting.
8. The Company asks all shareholders/proxies to refrain from eating and drinking while participating in the meeting room and nearby area.
9. All shareholders/proxies who come to the Meeting must wear a face mask at all time and clean their hands frequently with alcohol gel provided at various points.

Please be informed accordingly,

Sincerely Yours



(Mr. Anat Pinrat)

Company Secretary