

No. 080/2021

7 May 2021

Subject : Dissemination the Minute and Clip File of the 2021 Annual General Meeting of Shareholders on the Company's website.

To: President
The Stock Exchange of Thailand

With reference to the 2021 Annual General Meeting of Shareholders of Areeya Property Public Company Limited ("the Company") held on 23rd April, 2021 at 10.00 a.m. at Soontareeya room, 3rd floor ,Areeya Property Public Company Limited, no. 999 Praditmanutham road, Saphansong, Wangthonglang, Bangkok, 10310

The Company has published the Minutes and Clip File of the 2021 Annual General Meeting of Shareholders on the Company website at <http://www.areeya.co.th>, for the shareholders to consider and adopt the Minutes, which was completely and accurately recorded in a written form. Any amendments to the Minutes should be reached the Company within May 22, 2021 through Company Secretary, e-mail address: kittiyarat@areeya.co.th or telephone no. 02-798- 9960. If no such input is received, it shall be deemed that all shareholders approve the Minutes as written. Therefore, the company will not propose the agenda item of "To consider and adopt the Minutes of the 2021 Annual General Meeting of Shareholders" in the next meeting of shareholders.

Please kindly be informed accordingly.

Sincerely yours,



(Mr. Wisit Laohapoonrungsee)

Chairman and Chief Executive Officer