



No. KC 025/2021

July 29, 2021

Subject: Notification on the 2021 AGM schedule with new Record Date, omitted dividend payment, and via electronic media (E-AGM)

To: President
The Stock Exchange of Thailand

Reference: The company letter No. KC 009/2021 Re: Notification on resolutions of the BOD's meeting, the 2021 AGM of Shareholders' schedule and the omitted dividend payment dated on March 22, 2021

The board of director of K.C. Property Public Company Limited ("**the Company**") No. 8/2021 on July 29, 2021 resolves to approve important agendas as follows:

1. **Approve to specify 2021 annual general meeting of shareholders** date on September 9, 2021, at 1.30 p.m. via electronic meeting only (for details, will be notified via the 2021 AGM invitation and the Company's website), **and determine the new Record Date on August 13, 2021** (in the past, it was determined on April 5, 2021 but because the Company will hold the 2021 AGM later than 2 months counting from the former Record Date, so the Company must to determine the new Record Date) with the following agendas as follows:

Agenda 1 To consider and approve the 2020 annual general meeting minute holding on November 6, 2020.

Agenda 2 To Acknowledge the Company's performance yearly 2020.

Agenda 3 To consider and approve the yearly financial statement ended December 31, 2020 which are unqualified financial statements but there is still an observation about litigation issues.

Agenda 4 To consider and approve yearly omitted dividend payment for performance 2020 because the company has a net loss of THB 103.11 million.

Agenda 5 To consider and approve the election of 3 directors to replace those who retired by rotation, as follows: 1. Mr. Chai Wattanasuwan, 2. M.R. Sasiprin Chandratat and 3. Mr. Karn Bhookesorn by offering all 3 persons to be re-elected as the Company's directors for another term.

Agenda 6 To consider and approve the election of a new director, namely Pornpat Rodphotong Boontanom, Ph.D. to be the Director.

Agenda 7 To consider and approve the determination of the remuneration of the Company's directors and sub-committees for the year 2021 under the limit of not exceeding 5,500,000 baht per year. Also, the directors' remuneration is 30,000 baht per month and meeting allowance 3,000 baht per time.

Agenda 8 To consider and approve the appointment of auditors and the audit fee of the Company and its subsidiaries for the year 2021 by proposing to appoint an auditor from DIA International Audit Company Limited and to determine the audit fee in the total amount of 2,000,000 baht.

Agenda 9 Other matters (if any)

In this regard, the Board of Directors has authorized Managing Director/person authorized by managing director to amend/change the date, time, location and format of the meeting including with details related to the arrangement of the Annual General Meeting of Shareholders for the year 2021 as necessary and appropriate.

In order that, the Company will announce the 2021 AGM invitation to shareholders via the Company's website, <http://www.kcproperty.co.th/>, since 20 August 2021.

Please be informed accordingly.

Yours sincerely,

-Santi Piyatat-

(Mr. Santi Piyatat)

Managing Director

K.C. Property Public Company Limited