



25 March 2022

Subject: Notice of the 2022 Annual General Meeting of Shareholders

Attention: Shareholders of Origin Property Public Company Limited (the “**Company**”)

- Enclosures:
1. One copy of 2021 Annual Report and Statements of Financial Position for the fiscal year ending 31 December 2021 (QR CODE);
 2. Profiles of the persons who are nominated as directors to replace those who are due to retire by rotation;
 3. Profiles of the Company’s Independent Directors for the appointment of proxies;
 4. Copy of the Articles of Association of the Company Limited with respect to the shareholders’ meetings;
 5. Proxy Form A (general form), Proxy Form B (form with specific details), and Proxy Form C (for a non-Thai investor who appoints a Custodian in Thailand);
 6. Guidelines for attending the meeting through electronic media (E-Meeting) and appointment of proxy;
 7. Registration Form for attending the meeting through electronic media (E-Meeting)

The Company hereby informs you that, the Board of Directors has resolved to convene the 2022 Annual General Meeting of Shareholders on Friday, 29 April 2022, at 14.00 hrs., through electronic media (E-Meeting) in accordance with criteria specified in the laws on electronic meeting, in order to consider the following agenda items:

Agenda Item 1: To consider and acknowledge the 2021 operational results of the Company and the Annual Report of the Board of Directors

Objectives and Rationale: The Company has prepared the 2021 operational results and the Annual Report of the Board of Directors as per the details set out in the 2021 Annual Report (QR CODE format) as set out in Enclosure 1 delivered to all shareholders together with this notice.



Opinion of the Board: The Board of Directors deemed it appropriate to report the 2021 operational results of the Company and the Annual Report of the Board of Directors to the shareholders' meeting.

Voting Requirements: This agenda item is only for acknowledgement; therefore, no voting is required.

Agenda Item 2: To consider and approve the Statement of Financial Position and Comprehensive Income Statement for the year ending 31 December 2021 which have been audited by the certified public accountant

Objectives and Rationale: In order to comply with the Public Limited Companies Act B.E. 2535 (1992) (including any amendment thereto) (the "PLC Act") and the Articles of Association, the Company has prepared the Statement of Financial Position and Comprehensive Income Statement for the fiscal year ending 31 December 2021 as set out in the 2021 Annual Report and the Statement of Financial Position for the fiscal year ending 31 December 2021 (QR CODE format) (Enclosure 1) delivered to all shareholders together with this notice. In this regard, the Statements of Financial Position and Comprehensive Income Statements for the year ending 31 December 2021 have been verified by the certified public accountant, audited by the Audit Committee, and approved by the Board of Directors' Meeting, the summary of this statement is as follows:

| Transactions from the Consolidated Financial Statements | 31 December 2021 (Proposed Year) | 31 December 2020 | 31 December 2019 |
|--|---|-------------------------|-------------------------|
| Total Assets | 35,398,442,917 | 33,693,566,957 | 32,079,478,552 |
| Total Liabilities | 19,458,443,282 | 21,685,566,856 | 21,145,610,861 |
| Shareholders' equity | 15,939,999,635 | 12,008,000,101 | 10,933,867,691 |
| Total Revenues | 15,942,964,819 | 11,114,132,965 | 14,122,122,291 |
| Profit (loss) before income tax | 4,242,111,558 | 3,324,779,986 | 3,988,899,682 |
| Net profit (loss) | 3,193,934,937 | 2,661,893,717 | 3,140,707,212 |
| Earnings (loss) per share | 1.30 | 1.09 | 1.23** |



****Remark:** Modified in accordance with the accounting standard.

Opinion of the Board: The Board of Directors deemed it appropriate to propose that the shareholders' meeting approve the Statement of Financial Position and Comprehensive Income Statement for the year ending 31 December 2021 which have been verified by the certified public accountant, audited by the Audit Committee, and approved by the Board of Directors' Meeting. In this regard, the opinions of the Board of Directors' Meeting and the Audit Committee are disclosed in the "Report on Responsibilities of the Board of Directors towards the Financial Report" and "the Report of the Audit Committee" as set out in the Annual Report (Enclosure 1) delivered to all shareholders together with this notice.

Voting Requirements: The resolution on this agenda item shall be passed by a majority vote of the shareholders attending the Meeting and casting their votes.

Agenda Item 3: To consider and approve the appropriation of the annual net profit of 2021 as a legal reserve and the dividend payment from the operational results of 2021

Objectives and Rationale:

1. Section 116 of the PLC Act provides that the company shall allocate no less than five percent of its annual net profit, less the accumulated losses brought forward (if any) to a reserve fund until this fund reaches an amount of no less than ten percent of the registered capital, unless its articles of association or other laws require a larger fund.

As the Company allocated the Company's legal reserve reached the minimum amount require by law (10 percent of the registered capital) At present, the Company's legal reserve is THB 154,577,622, therefore these is no need to allocate the additional legal reserve.

2. The Company's policy is to distribute dividends to its shareholders twice per annum at a rate of no less than 40 percent of the net profit recorded under the Financial Statements after the corporate income tax and the legal reserves have been deducted as required by law and the Articles of Association. In this regard, the Board of Directors will consider the distribution of dividends

by taking into account the various factors in order to ensure maximum benefits for the shareholders.

According to the operational results of 2021, the Separate Financial Statements of the Company showed a net profit of THB 3,307,579,958. After the allocation of the accumulated legal reserve as at 31 December 2021, the company has retained earnings of THB 6,843,442,408. The Company wishes and deems it appropriate to distribute the dividends to its shareholders from the operational results of the last six-month period of 2021, at the rate of THB 0.42 per share, totaling not more than THB 1,033,562,230.26. In this regard, this dividend payment will be made both in ordinary shares and in cash.

In 2021, the Company made interim dividend payments as follows:

The interim dividend payment was made on 9 September 2021 by means of cash, at the rate of THB 0.12 per share, equivalent to not exceeding THB 294,342,270.36, for the first six-month period of 2021 by virtue of the resolution of Board of Directors No. 8/2021; Therefore, in 2021, the company had to pay a total amount of dividends not exceeding THB 1,327,904,500.62 or was made equivalent to 40.05 percent of the net profit recorded under the Financial Statements, which exceeded the percentage indicated in the Company's policy

In this regard, 10 May 2022 is scheduled as the date to record the names of the shareholders who are entitled to dividend payments (Record Date) and 24 May 2022 is scheduled as the date for dividend payments.

Nevertheless, such entitlement to dividend payments is subject to change, as the matter is required to be further approved by the shareholders' meeting.

| <u>Schedule for dividend payments:</u> Details | Date |
|--|-------------|
| Date on which an XD sign is posted | 9 May 2022 |
| Record Date | 10 May 2022 |
| Dividend payment date | 24 May 2022 |



The Comparison of the Dividend Payment

| Details of the Payment of Dividend | 2021 (Proposed Year) | 2020 | 2019 |
|--|-------------------------|---------------|----------------|
| 1. Number of issued and paid-up Shares | 2,452,862,453 | 2,452,862,453 | 2,452,861,730 |
| 2. Number of issued and paid-up Shares including the exercise of ESOP | 2,460,862,453 | 2,452,862,453 | 2,452,861,730* |
| 3. Dividend per Share (THB/share) | 0.5400 | 0.4900 | 0.4950 |
| 3.1 Interim Dividend (THB/share) | 0.1200 | 0.1000 | 0.2050 |
| 3.2 Other Dividend (THB/share) | 0.4200 | 0.3900 | 0.2900 |
| 4. Total Dividend Payment (THB) | 1,327,904,500 | 1,201,902,312 | 1,213,389,336 |
| 4.1 Interim Dividend (THB/share) | 294,342,270 | 245,285,955 | 502,059,666.46 |
| 4.2 Other Dividend (THB/share) | 1,033,562,230 | 956,616,357 | 711,329,901.70 |
| 5. Profits Recorded under the Financial Statement | 3,307,579,958 | 2,677,872,617 | 3,024,955,212 |
| 6. Dividend Payout Company with the Profits Recorded under the Financial Statement (Percent) | 40.05 | 44.88 | 40.11 |

**Remark : Modified in accordance with the accounting standard.

Opinion of the Board:

The Board of Directors deemed it appropriate to propose that the shareholders' meeting approve: as the Company allocated the Company's legal reserve reached the minimum amount require by law (10 percent of the registered capital) At present, the Company's legal reserve is THB 154,577,622, therefore these is no need to allocate the additional legal reserve; the dividend payment at the rate of THB 0.42 per share, totaling not exceeding THB 1,327,904,500.62, that 10 May 2022 is scheduled as the date to record the names of the shareholders who are entitled to dividend payment (Record Date) and that 24 May 2022 is scheduled as the date for dividend payment. Nevertheless, such entitlement to dividend payments is subject to change, as the matter is required to be further approved by the shareholders' meeting.

Voting Requirements:

The resolution on this agenda item shall be passed by a majority vote of the shareholders attending the Meeting and casting their votes.



Agenda Item 4: To consider and approve the decrease in the registered capital and the amendment to Clause 4 of the Memorandum of Association in order to be in line with the capital decrease

Objectives and Rationale: As a result of Company has shares which have not been exercised the rights to purchase the ordinary shares (ORI-W1, ORI-WB, ORI-WC and ORI-WD) by virtue of Extraordinary General Meeting of Shareholders No. 2/2017 which was convened on 1 November 2017 and Extraordinary General Meeting of Shareholders No. 1/2018 which was convened on 9 October 2018, in a total of 638,689,992 shares. Since there are some shares which the Company has not completely issued as registered, in order to be in line with the law, the Company, therefore, has to decrease its registered capital.

Opinion of the Board: The Board of Directors deemed it appropriate to propose that the shareholders' meeting approve: the capital decrease by THB 319,344,996 from its current registered capital of THB 1,545,776,222.50 to the registered capital of 1,226,431,226.50 by cancelling the shares which have not been exercised the rights to purchase the ordinary shares (ORI-W1, ORI-WB, ORI-WC and ORI-WD) by virtue of Extraordinary General Meeting of Shareholders No. 2/2017 which was convened on 1 November 2017 and Extraordinary General Meeting of Shareholders No. 1/2018 which was convened on 9 October 2018, in a total of 638,689,992 shares, with a par value of THB 0.50 per share

In addition, the Board of Directors resolved to approve the amendment to Clause 4 of the Memorandum of Association in order to be in line with the capital decrease. In this regard, the person delegated by the Board of Directors who has duty to register the amendment of the Memorandum of Association at the Department of the Business Development, Ministry of Commerce, shall be authorized to amend the terms in the Memorandum of Association in accordance with the registrar's order. The amend Clause 4 of the Memorandum of Association will read as follows:



| | | | |
|-------------------|---------------------------|------------------------------|--|
| <i>“Clause 4.</i> | <i>Registered capital</i> | <i>1,226,431,226.50 Baht</i> | <i>(one billion, two hundred twenty-two million, four hundred thirty-one thousand, two hundred twenty six bath and fifty satang)</i> |
| | <i>Divided into</i> | <i>2,452,862,453 shares</i> | <i>(two billion, four hundred fifty-two million, eight hundred sixty-two thousand, four hundred fifty- three shares)</i> |
| | <i>Value per share</i> | <i>0.50 Baht</i> | <i>(fifty satang)</i> |
| | <i>Categorized into:</i> | | |
| | <i>Ordinary Shares</i> | <i>2,452,862,453 shares</i> | <i>(two billion, four hundred fifty-two million, eight hundred sixty two thousand, four hundred fifty three shares)</i> |
| | <i>Preference Shares</i> | <i>- shares</i> | <i>(-)”</i> |

Voting Requirements:

The resolution on this agenda item shall be passed by the votes of no less than three-quarters of the total votes cast by the shareholders attending the Meeting.

Agenda Item 5:

To consider and approve the re-election of the directors who are due to retire by rotation

Objectives and Rationale:

Section 71 of the PLC Act and Article 17 of the Company’s Articles of Association provide that, at every annual general meeting, one-third of the directors shall vacate office, provided that if the number of directors is not a multiple of three, the number closest to one-third shall vacate, whereby a director who vacates office under this provision may be re-elected.

In this 2022 Annual General Meeting of Shareholders, there are directors who are required to vacate office, as follows:



1. Mr. Lucksananoi Punkrasamee Independent Director;
2. Mr. Sahas Treetipbut Independent Director; and
3. Air Chief Marshal Bureerat Ratanavanich Independent Director.

In this regard, the Company has provided the opportunity for shareholders to nominate persons to be selected as directors in advance for the 2022 Annual General Meeting of Shareholders from 22 November 2021 – 21 February 2022 via the Company's website. It appeared that no shareholder nominated a person to be considered as a director of the Company. The Board of Directors, therefor, has followed the guidelines for nominating directors consider appropriate qualification, experience, skills and professional expertise, including elements of the directors of the Company as well as the efficiency and performance of the Company in the past with all due circumspection. It turned out that the three retiring directors are qualified and suitable for the Company's business operations including, in the past, all directors perform their duties well and efficiently and be able to express their opinions independently and in accordance with the relevant rules.

Therefore, it deems appropriate to propose the 2022 Annual General Meeting of Shareholders to approve the re-election of the three directors who are due to retire by rotation to hold office for another term. The details of the profiles, educational background, work experience, shareholding proportions, and directorships in other companies of Mr. Lucksananoi Punkrasamee, Mr. Sahas Treetipbut and Air Chief Marshal Bureerat Ratanavanich who are the directors due to retire by rotation and nominated to hold office for another term, as set out in Enclosure 2.

Definition of Independent Director

The independent directors have important roles in building investors' confidence, imposing a balance on major shareholders' power and in aiming towards international standard of good corporate governance. The Company therefore has defined the following requirements for its independent directors, which is equivalent to the minimum regulations of SEC or The Stock Exchange of Thailand. ("SET"). These requirements are as follows:



(A) An independent director must hold no more than 1% of shares with voting rights in the Company, parent company, subsidiaries, associated companies or parties with possible conflicts of interest including the shareholding of related individuals of that independent director.

(B) An independent director must not be or had not been the Company's executive directors, nor serve as temporary employees, permanent employees, advisors on regular payroll, and authorized persons of the Company, parent company, subsidiaries, associated companies and same level subsidiaries of the parent company except when the previous association has been terminated at least for more than two years prior to the submission to request for permission from SEC.

(C) Independent directors must not be a blood relative or by legal registration in the nature of father, mother, husband, wife, sibling, child, son- or daughter- in law of the management, major shareholders, authorized persons, or individuals who are about to be nominated as the management or authorized persons who have control over the Company or its subsidiaries.

(D) Independent directors must not or have not had business relationship with the Company, parent company, subsidiaries, associated companies or parties with possible conflicts of interest in a way that will prevent independent judgment. Furthermore, independent directors must not be or had been major shareholders, directors that were not independent directors, or the management of any party who has a business relationship with the Company, parent company, subsidiaries, associated companies or parties with possible conflicts of interest except when the previous association has been terminated at least for more than two years prior to the submission to request for permission from SEC.

The business relationship mentioned earlier includes transactions of normal trading business of rental or real estate for rent, transactions relating to asset or service or giving or receiving financial assistance from loans, guarantees, using assets as loan collateral including other similar practices that can result in permit seeker or contractual partner having to take liability that must be repaid to the other party of more than 3% of net tangible asset of the permit seeker or more than Baht 20 million, whichever amount is lower. For the calculation of that loan, it is granted to use the method of calculating value of related transactions according to the Notification of the Board of Governors of the Stock Exchange of Thailand Re: Disclosure of Information and Other Acts of Listed Companies Concerning the Connected Transaction. But for summing up the liability, it must take in all liabilities that occurred during one year prior to the starting date of the business relationship with the same individual.

(E) Independent directors must not be or had not been auditors of the Company, parent company, subsidiaries, associated companies or parties with possible conflicts of interest. Independent directors must not be or had not been major shareholders, directors that are



not independent directors, the management, or managing partners of auditors' company in which auditors of the Company, parent company, subsidiaries, associated companies or parties with possible conflicts of interest, belong to, except when the previous association has been terminated for at least for more than two years prior to submission to request for permission from SEC.

(F) Independent directors must not be or have been servicing professionals including legal advisors and financial advisors, receiving more than Baht 2 million per annum in remuneration for the service from the Company, parent company, subsidiaries, associated companies or parties with possible conflicts of interest. If the servicing professional is a legal entity, it must include major shareholders, directors that are not independent directors, the management, or managing partners of those servicing professionals, except when the previous association was terminated for at least for more than two years prior to submission to request for permission from SEC.

(G) Independent directors must not be directors who are representative of directors of the Company, major shareholders, or shareholders that are related to major shareholders of the Company.

(H) Independent directors must not have other characteristics prohibiting independent judgment on the Company's operation.

After being appointed independent directors that have any characteristics mentioned in the (A) through (H) clauses, independent directors will be assigned by the Board of Directors to make collective decisions together on business operation of the Company, parent company, subsidiaries, associated companies or same level subsidiary of the parent company or parties with possible conflicts of interest.

Furthermore, the Company has shown the details of independent director and the proposed independent director(s) who are related with listed companies or other rival corporations/any related businesses with the Company in Profiles of the persons who are nominated as directors to replace those who are due to retire by rotation as set out in Enclosure 2.

Opinion of the Board:

The Board of Directors deemed it appropriate to propose that the shareholders' meeting approve the re-election of the three directors who are due to retire by rotation, namely Mr. Lucksananoi Punksamee, Mr. Sahas Treetipbut and Air Chief Marshal Bureerat Ratanavanich, to hold office for another term, whereby the proposal of this agenda item has been considered by the Nomination and Remuneration Committee and approved by the Board of Directors' Meeting.



Therefore, after the 2022 Annual General Meeting of Shareholders has passed the resolution to re-election the retired directors for another term. The Company have 9 directors namely as follows:

- | | |
|--|--|
| 1) Mr. Lucksananoi Punkrasamee | Chairman of the Board and Independent Director |
| 2) Mr. Niwat Lamunpandh | Director |
| 3) Mr. Peerapong Jaroon-ek | Director and Chief Executive Officer |
| 4) Mr. Mayta Chanchamcharat | Director |
| 5) Mrs. Arada Jaroon-ek | Director |
| 6) Mr. Chatchai Payuhanaveechai | Director |
| 7) Mr. Sahas Treetipbut | Independent Director and Chairman of Audit Committee |
| 8) Air Chief Marshal Bureerat Ratanavanich | Independent Director and Member of Audit Committee |
| 9) Mr. Chinnapat Wisuttiapad | Independent Director and Member of Audit Committee |

In addition, those retired director were in directorship for over 9 years (including this term), whereas, the Board of Directors consider that they have a lot of experience that cloud lead the business to grow up a lot of experience that cloud lead the business to grow up and expand; thus, it was resolved to propose the shareholders' meeting to approve the re-election of all four directors to hold their positions for another term.



Voting Requirements: The resolution on this agenda item shall be passed by a majority vote of the shareholders attending the Meeting and casting their votes.

Agenda Item 6: To consider and approve the directors' remuneration for the year 2022

Objectives and Rationale: As the determination of the directors' remuneration requires approval from the shareholders' meeting, as proposed and considered by the Nomination and Remuneration Committee, the Board of Directors adheres to the guidelines under which the directors' remuneration will be determined by the size of the business, the responsibilities of the directors, and the comparison with the range of remuneration of other listed companies on the Stock Exchange of Thailand with their Market Capitalization similar to that of the Company. The meeting allowances of each committee are as follows:

1. Monetary Compensation

1.1 Monthly remuneration of the Board of Directors

Unit : THB

| Position | 2022 | 2021 | 2020 |
|------------------------------------|-------------|-------------|-------------|
| Chairman of the Board of Directors | 30,000 | 30,000 | 30,000 |
| Directors | 15,000 | 15,000 | 15,000 |

1.2 Meeting allowance for the Board of Directors

Unit : THB

| | Chairman | | | Directors | | |
|--------------------|-----------------|-------------|-------------|------------------|-------------|-------------|
| | 2022 | 2021 | 2010 | 2022 | 2021 | 2010 |
| Board of Directors | 40,000 | 40,000 | 40,000 | 25,000 | 25,000 | 40,000 |
| Audit Committee | 30,000 | 30,000 | 30,000 | 20,000 | 20,000 | 30,000 |

| | | | | | | |
|---------------------------------------|--------|--------|--------|--------|--------|--------|
| Nomination and Remuneration Committee | 15,000 | 15,000 | 15,000 | 10,000 | 10,000 | 15,000 |
| Risk Management Committee | 15,000 | 15,000 | 15,000 | 10,000 | 10,000 | 15,000 |
| Corporate Governance Committee | 15,000 | 15,000 | - | 10,000 | 10,000 | - |
| Directors who are executives | - | - | - | - | - | - |

Remark : A director who holds the position of an executive shall receive no meeting allowances in any case whatsoever.

2. Other Compensation and Privilege

Unit : THB

| Position | 2022 | 2021 | 2010 |
|------------------------------------|------|------|------|
| Chairman of the Board of Directors | None | None | None |
| Directors | None | None | None |

Opinion of the Board:

The Board of Directors deemed it appropriate to propose that the shareholders' meeting approve the determination of the directors' remuneration for the year 2022 as proposed, in all aspects. In this regard, such determination has been considered by the Nomination and Remuneration Committee and approved by the Board of Directors' Meeting.

Voting Requirements:

The resolution on this agenda item shall be passed by the votes of no less than two-thirds of the total votes cast by the shareholders attending the Meeting.

Agenda Item 7:

To consider and approve the appointment of the auditors and the determination of the audit fee for the year 2022

Objectives and Rationale:

The Audit Committee has selected the auditors for the year 2022 and proposed them to the Board of Directors in order for the Board of Directors to propose that the shareholders' meeting appoint three auditors



from EY Corporate Services Limited as the auditor of Company for the year 2022, namely:

1. Mr. Termphong Oppanapan,
Certified Public Account No. 4501; and/or
2. Ms. Sineenad Jirachaikhueankhan
Certified Public Account No. 6287; and/or
3. Ms. Gosum Chaame
Certified Public Account No. 6011.

In the case that these auditors fail to satisfactorily perform their duties, EY Corporate Services Limited is allowed to arrange for other of its auditors to review the accounts and render opinions on the Financial Statements of the Company in place of these auditors. The audit fee for the year 2022 is determined at THB 2,050,000 (Two Million Fifty Thousand Baht).

| Audit fee | 2022 (Proposed Year) | 2021 | 2020 |
|------------------|---------------------------------|---------------|---------------|
| Audit fee | THB 2,050,000 | THB 2,050,000 | THB 2,050,000 |
| Other fee | None | None | None |

In this regard, all three auditors are not shareholders of the Company, do not have any conflict of interest with the Company/ the subsidiaries of the Company/ the executives/ the major shareholders/ or the related persons of the aforementioned and do not provide any advisory service to the Company. Therefore, such auditors are able to audit and render opinions towards the Company's Financial Statement independently.

EY Corporate Services Limited is also the Auditor of the Subsidiary Companies. The Board of directors will supervise the preparation of financial statements of the Company and its subsidiaries to be finished and issued in time.

In this regard, with respect to the performance of duties of these auditors, no auditor shall have performed her duties for the consecutive period of longer than five years. The appointment of



auditors and the determination of the audit fee for the year 2022 have been considered and approved by the Audit Committee.

Opinion of the Board:

The Board of Directors deemed it appropriate to propose that the shareholders' meeting approve: the appointment of Mr. Termphong Oppanapan, Certified Public Account No. 4501 and/or Ms. Sineenad Jirachaikhueankhan, Certified Public Account No.6287, and/or Ms. Gosum Chaame, Certified Public Account No. 6011 of EY Corporate Services Limited, as the auditors of the Company for the year 2022; the determination of the audit fee for the year 2022 at THB 2,050,000 (Two Million Fifty Thousand Baht); and that in the case these auditors fail to perform their duty, EY Corporate Services Limited is allowed to arrange for other of its auditor to review the accounts and render opinions on the Financial Statements of the Company in place of these auditors.

Voting Requirements:

The resolution on this agenda item shall be passed by a majority vote of the shareholders attending the Meeting and casting their votes.

Agenda Item 8: Other matters (if any)

16 March 2022 is scheduled as the date to record the names of the shareholders who are entitled to attend the 2022 Annual General Meeting of Shareholders (Record Date) and 15 March 2022 is the date on which an XM sign is posted.

In case that the shareholders wish to attend the E-Meeting, such shareholders or proxies will be required to send the registration form for the E-Meeting, details as set out in Enclosure 7 together with any required verification documents to the Company by 22 April 2022 via e-mail: warisa.w@origin.co.th or darun.k@origin.co.th. Once the Company has successfully verified the identity of the shareholders who are entitled to attend the 2022 Annual General Meeting of Shareholders as on the set Record Date on 16 March 2022, the Company will send "username" and "password" for logging in the meeting control system to the shareholders via such email address provided to the Company,

In the event that a shareholder is unable to attend the meeting in person and wishes to appoint a proxy to attend the meeting and cast votes on his or her behalf, please execute either Proxy Form A or Form B, and for the foreign shareholders who have appointed a custodian, please execute Proxy Form C, as set out in Enclosure 5. In addition, in order to protect the rights and interests of the shareholders in the event that a shareholder is unable to attend the meeting and wishes to appoint one of the Company's independent directors as his or her proxy to attend the meeting and cast votes on his or her behalf, the shareholder can execute Proxy Form B, and select one of the Company's independent directors, whose names and profiles are set out in Enclosure 3 to attend the meeting and cast votes on his or her behalf.

-Unofficial English Translation-



Origin Property Public Company Limited

496 Moo 9 Samrong Nuea Subdistrict, Mueang Samut Prakan District,
Samut Prakan Province 10270

The shareholders are advised to study the Guidelines for the registration and appointment of a proxy, and the documentation and evidence required to be presented on the date of the meeting, as set out in Enclosure 6. The Company will conduct the meeting in accordance with Section 6 of its Articles of Association on shareholders' meetings. The details of the Articles of Association are set out in Enclosure 4.

Sincerely yours,

(Mr. Lucksananoi Punkrasamee)
Chairman of the Board