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Ref. NCH 007/2019

February 27, 2019

Subject: Dividend Payment and Schedule of the 2019 Annual General Meeting Shareholders

Attn : Director and Manager

The Stock Exchange of Thailand

The Board of Directors of N.C. Housing Public Company Limited ("the Company") held a meeting No.1/2019 on February 27, 2019 with the following resolutions:

1. Approved to propose that the 2019 Annual General Meeting of Shareholders consider and approve the Company's financial statements for the year ended December 31, 2018.
2. Approved to propose that the allocation of net profit for legal reserve and pay dividend for the fiscal year ending 2018 to be 0.030 Baht per share.
3. Concurred with the recommendation made by the Nomination Committee to propose the 2019 Annual General Meeting of Shareholders to elect the 3 following candidates to be the Company directors replacing the directors whose term expired by rotation:

1. Mr. Trirat Jarutach                      Director
2. Mr. Vorakan Dhepchalerm      Independent Director
3. Mr. Vichan Amornrojanavong Independent Director

Regarding the Company invited the Company's shareholders to propose agenda(s) for consideration at the 2019 Annual General Shareholders' Meeting (AGM) and nominate qualified candidates to be considered for selection to the Company's Board of Directors through company website from September 25, 2018 to December 30, 2018 the Company would like to inform that the proposal period is ended and there is no shareholder to propose any additional agenda and name of qualified candidate to be elected.

4. Concurred with the Remuneration Committee's recommendation and resolved to propose to the 2019 Annual General Meeting of Shareholders consider and approve the determination the directors' remuneration for fiscal year 2019 details below.

1. Meeting allowance for the Board of Director

- |            |                    |
|------------|--------------------|
| - Chairman | THB 50,000/meeting |
| - Member   | THB 20,000/meeting |

2. Annual remuneration for the Board of Director

- |            |                         |
|------------|-------------------------|
| - Chairman | THB 440,000/person/year |
| - Member   | -None-                  |

3. Meeting allowance for the Audit Committee

- |            |                    |
|------------|--------------------|
| - Chairman | THB 30,000/meeting |
| - Member   | THB 20,000/meeting |

4. Annual remuneration for the Audit Committee

- |            |                         |
|------------|-------------------------|
| - Chairman | THB 200,000/person/year |
| - Member   | THB 200,000/person/year |

5. Meeting allowance for the Nomination and Remuneration and CG Committee

- |            |                    |
|------------|--------------------|
| - Chairman | THB 30,000/meeting |
| - Member   | THB 20,000/meeting |

5. Concurred with the Audit Committee's recommendation and resolved to propose to the 2019 Annual General Meeting of Shareholders consider and approve the appointment of the auditors from Dharmniti Auditing Co., Ltd. namely; Mr. Peeradate Phongsathainsak auditor license 4752 or Miss. Wannisa Ngambuathong auditor license 6838 or Mr. Pojana Asavasontichai auditor license 4891 or Mr. Suwat Maneekanoksakul auditor license 8134. The remuneration of the said auditors shall be at the rate of THB 1,230,000. This agenda is to be proposed to the 2019 Annual General Meeting of Shareholders for approval.

6. Approved the convening of the 2019 Annual General Shareholders Meeting of the Company on Friday, April 26, 2019 at 2.30 p.m. at the Magic 3 room, Miracle Grand Convention Hotel No.99 Vibhavadi-Rangsit Road, Kwaeng Laksi, Khet Donmuang, Bangkok, to consider the following agenda:

1. To consider and certify the Minutes of the 2018 Annual General Shareholders' Meeting
2. To acknowledge the Company's operating results for the fiscal year 2018
3. To consider and approve the Company's financial statements for the year ended December 31, 2018

4. To consider and approve the allocation of the Company's net profit and the dividend payment for the fiscal year 2018
  5. To approve the election of the directors who retire by rotation for the year 2019
  6. To approve the directors' remuneration for the year 2019
  7. To approve the appointment of the auditor of the Company, and the determination of the audit fee for the year 2019
  8. Other matters (if any)
7. Approved the shareholders' names who will have the right to attend the 2019 AGM (Record Date) and to receive the dividend on March 15, 2019 and the dividend will be made payable on May 15, 2019. **The right to receive dividend still uncertain due to be approved by 2019 Annual General Shareholders Meeting.**

For the benefits of the shareholders, the Company will disclose the 2019 AGM itinerary and the agenda online at [www.ncgroup.co.th](http://www.ncgroup.co.th) prior to the meeting.

Please be informed accordingly.

Sincerely Yours,

N.C. Housing Public Company Limited



(Mr. Wichian Silapacharanan)

Deputy Managing Director

Authorized to sign on behalf of the company

Investor Relations Department

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