



NO. NCH 011/2019

March 13, 2019

Subject: Notice of AGM 2019 on the company's website

Attn: Director and Manager
The Stock Exchange of Thailand

According to the resolution of the Board of Directors of N.C. Housing Public Company Limited ("the Company") to convene the annual general meeting of the shareholders for the year 2019 on April 26, 2019 at 14.30 hours at the Magic 3 Room, Miracle Grand Convention Hotel No.99 Vibhavadi Rangsit Road, Kwaeng Laksi, Khet Donmuang, Bangkok 10210 to consider the agendas according to detailed previously informed.

For adequate time consuming for shareholders to consider each agenda and to expand a communication channel to shareholders as well, the Company has disclosed the Notice of the Annual General Shareholder Meeting with related attachment on the company website <http://www.ncgroup.co.th> under Investor Relations section, since March 13, 2019

Notice of the 2019 Annual General Shareholder Meeting and other attachments will be sent to shareholder whose names appeared in the share register book as at March 15, 2019.

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

Tel: 0-2993-5080-7 ext. 403 and 401

E-mail: ir@ncgroup.co.th