



Ref. NCH 017/2019

May 2, 2019

Subject: Minutes of the 2019 Annual General Shareholders' Meeting on the Company's website

Attn: Director and Manager

The Stock Exchange of Thailand

With reference to the 2019 Annual General Shareholders' Meeting (AGM) of N.C. Housing Public Company Limited ("the Company") which was held on April 26, 2019 at 15.00 hours at the Magic 3 Room, Miracle Grand Convention Hotel No.99 Vibhavadi Rangsit Road, Kwaeng Laksi, Khet Donmuang, Bangkok.

The Company had already reported the minutes of the 2019 AGM to the Stock Exchange of Thailand as well as distributed the information on the Company's website <http://www.ncgroup.co.th> since May 2, 2019 to add more distribution channels of information for shareholders to consider the Minutes of the AGM 2019.

For your acknowledgement

Sincerely Yours,

N.C. Housing Public Company Limited

A handwritten signature in blue ink, appearing to read 'Wichian Silapacharanan', written over a horizontal line.

(Mr. Wichian Silapacharanan)

Deputy Managing Director

Authorized to sign on behalf of the company

Investor Relations Department

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