



Ref. NCH 026/2018

April 27, 2018

Subject: Minutes of the 2018 Annual General Shareholders' Meeting on the Company's website

Attn: President

The Stock Exchange of Thailand

With reference to the 2018 Annual General Shareholders' Meeting (AGM) of N.C. Housing Public Company Limited ("the Company") which was held on April 20, 2018 at 14.30 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 2018 AGM to the Stock Exchange of Thailand as well as distributed the information on the Company's website <http://www.ncgroup.co.th> since April 27, 2018 to add more distribution channels of information for shareholders to consider the Minutes of the AGM 2018.

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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