



Ref. NCH 049/2018

Date : September 25, 2018

Subject : Invitation to Propose 2019 AGM Agenda , Questions and Nominate Director Candidate

Attn: President and Manager

The Stock Exchange of Thailand

N.C. Housing Public Company Limited (“Company”) is pleased to announce that, in order to encourage good corporate governance practice following the Principles of Good Corporate Governance and to express the equitable treatments to all shareholders, the company is providing the opportunity for the shareholders to propose matter to be included as an agenda , questions as well as nominate qualified candidate to be elected as the company’s director at the Annual General Meeting of Shareholders for the year 2019 in advance, starting now until December 30, 2018. The detailed guidelines and procedure have been disclosed in the company’s website <http://www.ncgroup.co.th> under Investor Relations page “Topic : Shareholder’s Meeting”.

Please be informed accordingly.

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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