

No. PP. 067 /2017

27 March 2017

Subject: Dissemination of Notice of Annual General Meeting of Shareholders for fiscal year 2017.

To : Director and Manager,
The Stock Exchange of Thailand.

Property Perfect Public Company Limited has scheduled for the Annual General Meeting of Shareholders for the fiscal year 2017 on Thursday, 27 April 2017, at 10.00 hrs., at Bu-nga Room, 3rd Floor, Golden Tulip Sovereign Hotel Bangkok, No. 92, Soi Saengcham, Rama IX Road, Kwaeng Huaykwang, Khet Huaykwang, Bangkok Metropolis, to consider various matters according to the agenda of the meeting which have been notified to the SET.

Please be notified that the Company had disseminated the Notice of the said Annual General Meeting of Shareholders and the supporting documents on the website of the Company: www.pf.co.th/ir from 27 March 2017 onwards. The Shareholders therefore could access the said details on the website of the Company. And the Company will further send the documents to the Shareholders of the Company whose names appear in the Share Register as at 23 March 2017.

Please be informed accordingly.

Sincerely yours,



Mr. Chainid Adhyanasakul
Chief Executive Officer