

4 June 2018

Subject: Invitation to Pruksa Precast Factory (Nawanakorn) and site visit  
To: Shareholders of Pruksa Holding Public Company Limited  
Attachment: 1. Itinerary for the Pruksa Precast Factory and site visit  
2. The application form

Pruksa Holding Public Company Limited (“the Company”) has arranged a visitation to the Pruksa Precast Factory (Nawanakorn) in Khlong Luang District, Pathum Thani Province, on Thursday 26<sup>th</sup>, July 2018. The Company has limited the number of participants to 50 participants for this visit to the Pruksa Precast Factory. Its itinerary and application form are attached herewith.

The Company would like to invite the interested shareholders whose names appear in the record date shareholder list on 9<sup>th</sup> March 2018 (as the list of shareholders who have the right to participate in the 2018 AGM) to submit their application form to the Company via postal mail within **22<sup>nd</sup> June, 2018** (posted- stamp).

Send to Pruksa Holding Public Company Limited  
Company Secretary  
1177, Pearl Bangkok Building, 24<sup>th</sup> Floor,  
Phaholyothin Road, Phayathai,  
Phayathai, Bangkok 10400

In addition, the Company has the right to limit the number of participants to 50 based on first-come-first-serve registration. When the registration is closed, the Company will announce the list of participants on the Company’s website [www.psh.co.th](http://www.psh.co.th) (Investor Relations) on 2<sup>nd</sup> July, 2018. The selected parties will receive a confirmation via telephone call from the Company.

According to the corporate governance principle in equitably treatment of shareholders, the Company reserves the rights for the Pruksa Precast Factory site visit as one shareholder per one visit only (no accompanying person and no transfer of rights).

Please be informed accordingly,

Sincerely Yours,  
Pruksa Holding Public Company Limited

(Mr. Paisarl Rumphan)  
Company Secretary

Investor Relations: Mr. Jiraroj Charernrungron E-mail: [jiraroj\\_c@pruksa.com](mailto:jiraroj_c@pruksa.com) Tel: 0 2080 1739 ext. 49112  
Ms. Varutha Yongcharoen E-mail: [varutha\\_y@pruksa.com](mailto:varutha_y@pruksa.com) Tel: 0 2080 1739 ext. 49113  
Company Secretary: Mr. Narat Thongvitayakul E-mail: [narat\\_t@pruksa.com](mailto:narat_t@pruksa.com) Tel: 0 2080 1739 ext. 48011

Remark In this letter, the intended shareholders represent those whose names appear in the record date shareholder list on 9<sup>th</sup> March 2018 as the list of shareholders who have rights to participate in the AGM and are entitled to receive dividend.


**Pruksa Holding Public Company Limited**

**Itinerary for the Pruksa Precast Factory (Nawanakorn) and Plum Condo Chaengwattana site visit  
On Thursday 26<sup>th</sup>, July 2018**

- 8.00 – 8.30 a.m. Registration at 4<sup>th</sup> Floor, Pruksa Holding Public Company Limited, Head Office, Pearl Bangkok Building
- 8.30 – 8.45 a.m. Greeting by the Executives
- 8.45 – 10.00 a.m. Traveling to the Pruksa Precast Factory (Nawanakorn) in Khlong Luang District, Pathum Thani Province
- 10.00 – 12.00 p.m.
  - Greeting by the Executives of the factory
  - Presentation from the Executive followed by visiting the production line
  - Open discussion with direct response from the Executives.
  - Gathering for pictures
- 12.00 – 1.00 p.m. Lunch
- 1.00 – 2.00 p.m. Traveling to Plum Condo Chaengwattana project
- 2.00 – 4.00 p.m. Visit the Plum Condo Chaengwattana Project
- 4.00 – 5.00 p.m. Arrive safely at Pearl Bangkok Building

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**Map of Pruksa Holding Public Company Limited, Head Office  
Pearl Bangkok Building.**



The map shows the Pearl Bangkok Building (a blue tower) located at the intersection of Phahonyothin Road and Soi Ari 1. Key landmarks include the Ministry of Finance, EXIM BANK, and various hospitals and schools. Public transport options like the BTS Ari station and several bus lines are also indicated.

**Commuting by personal car :**

- Coming from Sanam Pao, drive straight towards Ari on Phahon Yothin Road along the BTS line. Slightly before reaching Ari, keep left. The building is on the left, located just next to EXIM BANK.
- Coming from Saphan Khwai, drive straight on Phahon Yothin Road towards Victory Monument. Before reaching Soi Paholyothin 2, keep right and prepare to make a U-Turn. The building will be on the left.

**Commuting by bus :** BMTA Bus No. 26, 29, 34, 39, 54, 59, 63, 77, 97, 502, 503, 509, 510, 513 Shared Service Bus No. 8, 27, 28, 38, 74, 108, 157, 159, 177 Get off at Soi Ari Station (in front of Phra Nakorn Cooperative) and walk towards Victory Monument.

**Commuting by BTS Sky Train :** Get off at BTS Ari Station (Exit 1) and walk towards Victory Monument.

**Nearby Landmark :** EXIM BANK Building, Soi Phahon Yothin Road 5 (Ratchakru)

Recommendation: BTS Sky Train is the best convenient way to travel to the Pearl Bangkok Building.



Pruksa Holding Public Company Limited

Application Form for the Pruksa Precast Factory (Nawanakorn) and Plum Condo Chaengwattana site visit

I (Mr. /Mrs. /Ms.) ..... Age..... Years  
is a shareholder of Pruksa Holding Public Company Limited, residing at No. ....

Telephone number Home..... Work..... Mobile.....

Preferred contact number  Home  Work  Mobile

Intend to participate on the Pruksa Precast Factory (Nawanakorn) site visit, on Thursday 26<sup>th</sup> July 2018

Shareholder type as

a natural person attending the visit by him/herself

a juristic person authorizing (Mr. /Mrs. /Ms.).....

Age..... Years, ID card No..... residing at No. ....

Telephone number Home..... Work..... Mobile.....

To attend the Pruksa Precast Factory (Nawanakorn) site visit on behalf of myself at this time.

I hereby disclose my personal information to the Company regarding personal illness / allergy / non-preferable food as follows.....

I have read and agreed to the conditions as stated below and certify that information provided in this correspondence form is true and authentic.

Signature.....

Shareholder (.....)

Date.....

**Conditions**

- The shareholders are granted with the rights for one seat per one shareholder only.**
- The intended shareholders represent those whose names appear in the record date shareholder list on 9th March 2018 as the list of shareholders who have rights to participate in the AGM and are entitled to receive dividend.
- Please submit the Application Form to the Company via post-stamped within 22<sup>nd</sup> June, 2018.** Submissions via other channels are deemed a violation of condition, the form will not be considered.
- The Company has the right to limit the number of participants to 50 based on first-come-first-serve registration. **When the registration is closed, the Company will announce the list of participants on the Company's website [www.psh.co.th](http://www.psh.co.th) (Investor Relations) on 2<sup>nd</sup> July, 2018.**
- The Company will contact the selected shareholders as stated in condition no.4 (by phone),** for their confirmation. In case that the Company is unable to contact the selected shareholders, the Company will regard it as a withdrawal and will contact the shareholder whose name appears first on the waiting list.
- Shareholders who apply for the site visit has to be able to take care of themselves. In case of personal illness, please bring along your medication. For allergy, non-preferable food or others, please notify the Company in this application form.
- If selected shareholder could not join the site visit, please inform the Company 7 days in advance before the site visit date (In order to protect your right to join other activities in the future).
- The Company reserves the rights to:**
  - 8.1 Not consider Application Forms with incomplete and incorrect information and unable to contact.
  - 8.2 Decline accompanying persons.
  - 8.3 Not allow the transfer of rights
  - 8.4 Change the itinerary attached as deemed appropriate.
- Please bring your ID card with you for registration on the event date.