

Guidelines for Shareholders to Participate Ordinary General Meeting of Shareholders of the Company No.1/2021

According to the ongoing pandemic of COVID - 19, the company would like to arrange the participation guidelines for shareholders to participate ordinary general meeting of shareholders of the company No.1/2021, as follows;

1. The Company requests for cooperation from all shareholders to consider appointing the Company's independent director as proxy to attend and cast votes on their behalf (please kindly process the delegation before the meeting date). For any questions concerning the meeting agendas, those questions can also be sent to the company before the meeting date.

2. The Company will have screening point located in front of the meeting room. (if shareholder attends this meeting by yourself, you can assign a company independent director to be your proxy on your behalf).

3. Attendees must wear a facemask throughout the duration of the meeting and wash your hands with soap or hand sanitizer. In addition, please kindly keep social distancing. The Company will arrange the point of proxy document checking and meeting registration and the meeting seats in appropriate distance

4. To reduce any risks of pandemic spreading, For any enquiries from the participants, please kindly submit those questions to company officer and all questions will be further forwarded to the Chairman.

Process of Submitting Proxy Documents to Independent Directors

Shareholders who have intention to appoint a proxy, this can be assigned to any company independent directors by using the proxy form B which specifies proxy principles and names of independent directors for shareholders to review. Details and brief profiles of independent directors are given under section "Information of Directors who are proposed to the shareholders for proxy" (enclosure - No.8 of Invitation to the Shareholders for Ordinary General Meeting of Shareholders of the Company No.1/2021).

Shareholders can send the proxy document in complete details along with additional documents that must be brought on the day of shareholders meeting (enclosure - No.7 of the meeting invitation letter in full) to the company head office. All the documents are addressed to Mr.Pongsak Maison, Company Secretary at Eastern Star Real Estate Public Company Limited , No.898 Ploenchit Tower, 5th Floor , Ploenchit Road, Lumpini, Pathumwan, Bangkok, 10330 Please kindly submit the documents by 17.00 hrs. 26 April 2021, or have all documents submitted to register officers on the meeting day from 12.00 hrs. at the meeting place.

Process of sending advance questions for Ordinary General Meeting of Shareholders of the Company No. 1/2021

Should the Shareholders have any questions or inquiries concerning the matter in any agenda which the Shareholders wish to request the Board of Directors to explain at the meeting, please submit your questions in advance to the Company at the email address: company_secretary@estarpcl.com or facsimile: 02-263-1009. Please inform details of shareholder as follow;

1. Name and last name
2. Telephone number
3. E-mail
4. Questions and agendas to be enquired