

No. ORI 61/2560

October 11, 2017

Re: Announcement of the supporting documents of the Extraordinary General Meeting of Shareholders No.2/2017 on the Company's website

Attn: President
The Stock Exchange of Thailand

The Meeting of the Board of Directors of Origin Property Public Company Limited (“ the Company”) No.10/2017 dated 23 September 2017 has resolved the Extraordinary General Meeting of Shareholders No.2/2017 on the Company's website be held on 1 November 2017,10.00 a.m. at Bangkok International Trade and Exhibition Centre (BITEC) Room MR 211 – 213, 2nd Floor, 88 Bangna-Trad Road (Km.1), Bangna, Bangkok THAILAND, to consider agenda.

The documents for the Extraordinary General Meeting of Shareholders No.2/2017 on the Company's website have been publicized on the Company's website at www.origin.co.th since October 11, 2017. However, the notice and its document will be sent to the shareholders whose names appeared in the book closing date as of October 9, 2017 onward.

Please be informed accordingly.

Your sincerely,

(Mr. Peerapong Jaroon-ek)

Director and Chief Executive Officer
Authorized person to report information