

Nov 15, 2017

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

Attn: President  
The Stock Exchange of Thailand

With Regard to the Origin Property Public Company Limited (the "Company") held their the Extraordinary General Meeting of Shareholders No. 2/2017 on Wednesday, 1 November 2017, at 10:00 hrs., at Room No. MR 211-213, 2nd Floor, Bangkok International Trade & Exhibition Centre, No. 88, Bang Na-Trad Road (Km.1), Bang Na District, Bangkok 10260.

A copy of the Minutes of Extraordinary General Meeting of Shareholders No. 2/2017 has been sent to the Stock Exchange of Thailand since Nov 15, 2017 and including the announcement on Company's website [www.origin.co.th](http://www.origin.co.th) since Nov 15, 2017 onward for shareholder's cognition and considerations the next minutes.

In this regard, should there be any shareholder wishing to raise any question or give any comment on the said minutes, he/she may do so within 1 month from Nov 16, 2017 by raising his/her question or giving his/her comment to the Company's office of Investor Relation Department, ORIGIN PROPERTY Public Co.,Ltd. BHIRAJTOWER at BITEC 20/FL, 4345 Sukhumvit Road, Bangna Sub-District, Bangna District Bangkok 10260 or via E-mail: [ir@origin.co.th](mailto:ir@origin.co.th)

Please be informed accordingly.

Sincerely yours,

(Mr. Peerapong Jaroon-ek)

Director and Chief Executive Officer