

May 26, 2017

Re: Announcement of the minutes the 2017 Annual General Meeting of Shareholders 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 2017 Annual General Meeting of Shareholders on April 4, 2017 at 2.00 p.m. at Ballroom Room, 3rd Floor, The Grand Fourwings Convention hotel, No. 333 Srinakarin Road, Bangkok, Huamark, Bangkok THAILAND

A copy of the Minutes of the 2017 Annual General Meeting of Shareholders has been sent to the Stock Exchange of Thailand since May 26, 2017 and including the announcement on Company's website www.origin.co.th since May 26, 2017 onward for shareholder’s cognition and considerations the next minutes.

Please be informed accordingly.

Sincerely yours,

(Mr. Peerapong Jaroon-ek)

Director and Chief Executive Officer