

No. ORI 41/2560

June 27, 2017

Re: Announcement of the supporting documents of the Extraordinary General Meeting of Shareholders No.1/2017 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.6/2017 dated 17 May 2017 has resolved the Extraordinary General Meeting of Shareholders No.1/2017 on the Company's website be held on July 12, 2017 at 10.00 a.m. at Ballroom Room, 3<sup>rd</sup> Floor, The Grand Fourwings Convention hotel, No. 333 Srinakarin Road, Bangkok, Huamark, Bangkok THAILAND, to consider agenda.

The documents for the Extraordinary General Meeting of Shareholders No.1/2017 on the Company's website have been publicized on the Company's website at [www.origin.co.th](http://www.origin.co.th) since June 27, 2017. However, the notice and its document will be sent to the shareholders whose names appeared in the book closing date as of June 27, 2017 onward.

Please be informed accordingly.

Your sincerely,

*(Mr. Peerapong Jaroon-ek)*

Director and Chief Executive Officer

*Authorized person to report information*