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20<sup>th</sup> April 2021.

Subject: Change of a Format and cancellation of a Venue for the AGM Year 2021 to an Electronic Meeting (E-AGM)

To: AQ Shareholders

Refer to the resolution of the Board of Directors Meeting of AQ Estate Public Company Limited

("AQ," the company") held of 25 February 2021, to convene the Annual General Meeting of shareholder No.1/2021 on 30 April 2021 at 2.00 p.m., at AQ Estate PCL No. 102, Rimklongbangkapi Road, Bangkapi Sub district, Huai Khwang District, Bangkok 10310 to consider the agenda items as previously informed.

Due to the COVID-19 epidemic situation which is widespread dramatically again and found the increasing of infecting people. The Company by the Executive Committee, who was authorized by the Board of Director Meeting, deemed appropriate to change the format and cancellation of the venue for the 2021 AGM to electronic meeting (E-AGM) only, without any meeting to be held at AQ Estate PCL No. 102, Rimklongbangkapi Road, Bangkapi Sub district, Huai Khwang District, Bangkok 10310.

Other meeting details such as date, time, agenda items and record date for determining shareholders entitled to attend the 2021 AGM remain the same according to the resolution of the Board of director Meeting held on 25 February 2021.

However, any shareholders who are unable to attend the E-AGM can authorize any of the independent directors as specified and notified in the invitation letter to attend the meeting and cast the votes instead. The steps for attending the E-AGM are shown in the enclosure.

Yours sincerely,

Conditions and Procedures for Proxy Appointment to Attend the Meeting and Supporting Documents  
To be Submitted for Identity Verification

Due to the outbreak of COVID-19, AQ Estate Public company Limited (the "Company") is deeply concerned over the situation. In this regard, the Company would like to inform the guidelines and procedures for attending the Annual Ordinary General Meeting of shareholders No.1/2021 through electronic devices (E-AGM) as follow:

1. Encourage to grant proxy
  - 1.1. The company encourages the shareholders to consider granting proxy to the Company's independent director to attend and vote in the Meeting and send the proxy form and supporting documents (pursuant to the enclosure to the Annual Ordinary General Meeting of Shareholders No.1/2021, Pages 46 to Pages 56 respectively) to the Company prior to the date of the Meeting. Please return the completed proxy Form with a certified copy of ID card or the affidavit to the Company by using below address by scanning of taking photos and send them to Email [sarunrot@aqestate.com](mailto:sarunrot@aqestate.com). with in 28 April 2021.

Proxy Form

AQ Estate Public Company Limited

Corporate Secretary Department

102, Rimklongbangkapi Road,

Bangkapi Sub district, Huai Khwang District, Bangkok 10310

Tel: 662 033 5555

1.2. In the event that the shareholders wish to appoint other persons apart from the Company's independent director as their proxies, please return the completed Proxy Form with a certified copy of ID card or the affidavit to the Company by using address stated in 1.1 or by scanning of taking photos and send them to Email [sarunrot@aqestate.com](mailto:sarunrot@aqestate.com) within 28 April 2021.

2. For the shareholders who wish to attend the electronic meeting by themselves or appoint other persons apart from the Company's independent directors as their proxies to attend the electronic meeting.

2.1. Identity Verification of the Shareholders of Proxies

The shareholders or proxies must send register Form and a copy of identification card or passport of the shareholders and proxies (in case the shareholders appoint proxies), in order to have identity verified by sending them to the address as stated in 1.1 above or by scanning or taking photos and send them to Email: [sarunrot@aqestate.com](mailto:sarunrot@aqestate.com) within 28 April 2021.

2.2. Attending the E-AGM

After the shareholders or proxies have their identity verified under 2.1 and the company has checked the list of shareholders according to the shareholders registration book on the record date and the shareholders and proxies have confirmed their identity with the Company afterwards within the specified date, **the individual link to attend the E-AGM including the system access manual will be sent to the email that the shareholders or proxies have registered with the Company for use in attending the shareholders 'meeting via electronic meeting(E-AGM) through the system of OJ International Company Limited (at least one day prior to the Annual Ordinary General Meeting of Shareholders No.1/2021 through electronic devise (E-AGM). Suggested to apply 1 email to 1 shareholder/proxy.**

In this connection, the registration program and the vote counting of the Company can be used with computers, notebooks. Tablets or mobile phones via Web Browser: Internet Explorer, Chrome with 4G internet or basic home internet, Additionally, the system supports both E-Meeting and E-Voting, whether by the shareholders themselves or appointing proxies.

In case of any inquiries regarding the request to attend the electronic meeting, please contact OJ International Company Limited by Tel. 097-087-2591, 097-237-0094, 099-220-5685 or by Email: [phannapas@ojconsultinggroup.com](mailto:phannapas@ojconsultinggroup.com)

3. Submission of questions in advance

To protect your rights and for your highest benefits, if you would like the Company to clarify the matters state in the agenda or other information of the Company, please forward your question in advance to the address state in 1.1 or by Email: [sarunrot@aqestate.com](mailto:sarunrot@aqestate.com)



**แบบฟอร์มลงทะเบียนสำหรับการประชุมผ่านสื่ออิเล็กทรอนิกส์**  
**(E-AGM) Registration form for attending the E-AGM through Electronics Meeting Platform**

เขียนที่.....

Written at

วันที่ .....เดือน.....พ.ศ.....

Date Month Year

ข้าพเจ้า.....หมายเลขบัตรประจำตัวประชาชน/หนังสือเดินทาง..... I/We,  
Identification Card/Passport number

สัญชาติ.....อยู่บ้านเลขที่.....ถนน.....ตำบล/แขวง..... Nationality  
Residing at No. Road Subdistrict

อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์..... District  
Province Postal Code

อีเมล.....โทรศัพท์มือถือ.....  
E-mail Mobile Phone

เป็นผู้ถือหุ้นของ บริษัท เอคว เอสเตท จำกัด (มหาชน) โดยถือหุ้นจำนวนทั้งสิ้นรวม.....หุ้น  
As a shareholder of AQ Estate Public Company Limited, holding a total number of shares.

ข้าพเจ้าขอยืนยันเข้าร่วมประชุมและออกเสียงลงคะแนนใน การประชุมสามัญผู้ถือหุ้นประจำปี 2564 ในวันศุกร์ที่ 30 เมษายน 2564 เวลา 14.00 น. ผ่านสื่ออิเล็กทรอนิกส์(EAGM) กรุณาส่งลิงค์เข้าร่วมประชุมเฉพาะบุคคลสำหรับเข้า ร่วมประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) ตามกฎหมายที่เกี่ยวข้อง

I confirm to attend the meeting and vote at Annual General Meeting of Shareholders 2021 on Friday 30, April 2021 at 2.00 p.m. Please send individual link to attend the E-AGM in accordance with relevant laws.

ลงทะเบียนแจ้งความประสงค์โดย ส่งแบบฟอร์มมายังบริษัท หรือโดยสแกนหรือถ่ายรูปมายังบริษัทที่อีเมล [sarunrot@aqestate.com](mailto:sarunrot@aqestate.com) ภายในวันที่ 28 เมษายน 2564

Register via sending this form to the Company or scanning or taking photos and send them to Email: [sarunrot@aqestate.com](mailto:sarunrot@aqestate.com) within 28, April 2021

ลงชื่อ/Signed.....ผู้ถือหุ้น/Shareholder  
(.....)