



**NOTICE OF THE ANNUAL GENERAL
SHAREHOLDERS' MEETING FOR THE YEAR 2022**

NOBLE DEVELOPMENT PUBLIC COMPANY LIMITED

on Thursday, April 28, 2022 at 10.00 hrs.

via electronic means (E-AGM) only

The shareholders who wish to attend the Meeting, please follow the Guidelines for attending the Annual General Shareholders' Meeting for the year 2022 via Electronic Means by Inventech Connect enclosed to this Notice (Attachment 5).

The Company would like to announce that souvenirs for this Annual General Shareholders' Meeting will not be given out in order to comply with the regulatory guidelines.

April 1, 2022

Re: Notice of the Annual General Shareholders' Meeting for the year 2022

To: Shareholders of Noble Development Public Company Limited

Attachment: In the Notice of the Annual General Shareholders' Meeting for the year 2022

1. Copy of the minutes of the Annual General Shareholders' Meeting for the year 2021.
2. Details of the Auditors.
3. Details of the directors who will retire by rotation and are nominated as re-appointed directors.
4. Conditions, rules and regulations for attending and conducting the shareholders meeting, Details of Registration, Documents required to be presented at the meeting, Proxy and Voting.
5. Guidelines for attending the Annual General Shareholders' Meeting for the year 2022 via Electronic Means by Inventech Connect.
6. Company's Articles of Association relating to Shareholders' Meeting.
7. Details of independent directors and definition of the independent director.
8. Investors and Shareholders' Privacy Notice.

Separate from the Notice of the Annual General Shareholders' Meeting for the year 2022.

- QR Code of the Company's Form 56-1 One Report 2021 and the Company's audited financial statements for the fiscal year ended December 31, 2021 and Registration Form
- Proxy form B

The Board of Directors of Noble Development Public Company Limited ("the Company") resolved to convene the Annual General Shareholders' Meeting for the year 2022 on Thursday, April 28, 2022 at 10.00 hrs. via electronic means (E-AGM) which will be conducted in accordance with the Emergency Decree on Electronic Meetings, B.E. 2563 (2020) and other relevant laws and regulations to consider and/or approve the agenda items of the meeting as follow:

Agenda 1 Consideration and certification of the minutes of the Annual General Shareholders' Meeting for the year 2021.

Objective and Rationale: For the Shareholders to certify the minutes of the Annual General Shareholders' Meeting for the year 2021, held on April 28, 2021 details as shown in the Copy of the minutes of the Annual General Shareholders' Meeting for the year 2021. (Attachment 1)

Opinion of the Board: The Board of Directors deemed it appropriate that the Shareholders' Meeting consider and certify the minutes of the Annual General Shareholders' Meeting for the year 2021. The Copy of the minutes of the Annual General Shareholders' Meeting for the year 2021 is enclosed herewith (Attachment 1).

Required Voting: This agenda shall require majority votes of shareholders attending the Meeting and casting their votes.

Agenda 2 Consideration and acknowledgment of the Company's operating performance for the year 2021.

Objective and Rationale: For the Shareholders to acknowledge the Company's financial status and operating performance for the year 2021 as shown in QR Code of the Company's Form 56-1 One Report 2021 (part 1, page 103-121) which has been distributed to the shareholders together with the Notice of the Annual General Shareholders' Meeting.

Opinion of the Board: The Board of Directors deemed it appropriate that the Shareholders' Meeting consider and acknowledge the Company's operating performance for the year 2021 as shown in QR Code of the Company's Form 56-1 One Report 2021 (part 1, page 103-121) which has been distributed to the shareholders together with the Notice of the Annual General Shareholders' Meeting.

Required Voting: Voting for this agenda is not required, to be acknowledged.

Agenda 3 Consideration and approval of the Company's audited financial statements for the fiscal year ended December 31, 2021.

Objective and Rationale: To comply with the Company's Articles of Association and Section 112 of Public Limited Companies Act B.E. 2535, The Board of Directors must prepare the audited financial statements for the fiscal year ended and propose to the Annual General Shareholders' Meeting for approval. Details are as shown in QR Code of the Company's Form 56-1 One Report 2021 (part 3, page 1-14) which has been distributed to the shareholders together with the Notice of the Annual General Shareholders' Meeting.

Opinion of the Board: The Board of Directors deemed it appropriate that the Shareholders' Meeting consider and approve the Company's audited financial statements for the fiscal year ended December 31, 2021. Details are as shown in QR Code of the Company's Form 56-1 One Report 2021 (part 3, page 1-14) which has been distributed to the shareholders together with the Notice of the Annual General Shareholders' Meeting.

Required Voting: This agenda shall require majority votes of shareholders attending the Meeting and casting their votes.

Agenda 4 Consideration and approval of the annual dividend payment and the allocation of the Company's net profit for the year 2021 to the legal reserve fund.

Objective and Rationale: For the year 2021, the Company's consolidated financial statements reported the net profit of Baht 931,883,563 equivalent to profit per share of Baht 0.68 and the Company's separate financial statements reported the net profit of Baht 721,227,113 equivalent to profit per share of Baht 0.53. In 2021, the Pre-Sales was Baht 8,035 million, a 21.7% increase from the last year, in which more than THB 5,700 mm came from the sale of inventory projects such as Noble Gable Watcharapol, Noble BE 19 Sukhumvit, Noble Around 33 Sukhumvit, NUE Noble

Chaengwattana, and Noble Ambience 42 Sukhumvit. Moreover, the company recorded backlog at the end of 2021 amounting to THB 10,224 mm which will be realized within the next 3 years. The Company launched 3 new projects in 2021 with the total project value of THB 6,900 mm, namely Noble Form Thonglor, NUE Noble Centre Bangna, and NUE Connex House Don Mueang.

Therefore, to return to the shareholders, the Board of Directors' meeting No. 1/2022 held on February 24, 2022 has resolved to approve the dividend payment to the shareholders of Baht 0.43 per share (at share par value of Baht 1) from net profit of 2021 operating result and retained earnings. As the Company resolved to pay the interim dividend to the shareholders on August 11, 2021 at Baht 0.35 per share (at share par value of Baht 1) from net profit of the operating result January 1, 2021 to June 30, 2021 and retained earnings. Thus, the remaining dividend payable will be Baht 0.08 from net profit of the operating result July 1, 2021 to December 31, 2021 and retained earnings. The Record Date to determine the list of shareholders who are entitled to receive dividend will be on May 10, 2022 and dividend payment will be made on May 26, 2022, the total dividend payment for the year 2021 is approximately Baht 589 million, whereby dividend payout ratio is equal to 63.2% of the consolidated financial statements, in compliance with the Company's dividend policy and reflects the Board of Director's commitment to return and pass value to shareholders. The payment of this dividend is entirely created by the Company strong operating cash flow rather than an issuance of new debt or creation of new debt. As of December 31, 2021, the Company's Debt to Equity ratio was 2.60 and Net Interest- Bearing Debt to Equity ratio was 1.64.

The Company has 8 condominiums projects of which are under construction and expected to be completed in time of the ownership transfer next year, namely, Noble Around Ari, Noble State 39 Project, Noble Form Thonglor Project, NUE Noble Srinakarin-Lasalle Project, NUE Noble Ngamwongwan Project, NUE Noble Ratchada – Lat Phrao Project, NUE Noble Fai Chai – Wang Lang Project and NUE Noble Centre Bangna Project. For the business plan in 2022, the Company plans to launch 18 new projects worth combined THB 47,700 mm, comprising 12 housing projects and low-rise condominium projects with a total project value of THB 18,800 mm and 6 high-rise condominium projects with a total project value of THB 28,900 mm. The company will continue to develop housing projects and low-rise condominium projects to diversify its products portfolio for wider coverage. These projects will help the company to have a faster revenue recognition as they require a shorter construction period.

The Company has a dividend policy to pay dividend to shareholders Not less than 40% of the net profit in the consolidated financial statement annually after deduction of all reserves as required by law. The dividend policy has to be in line with the law and regulations of the Company. In case of necessity, the dividend payout can be less than the above ratio or omitted as well as taken into consideration of the Company's cash flow, investment plans, business expansion, including other necessity and appropriateness in the future. However, the aforementioned policy shall be in accordance with the resolutions of shareholders' meeting.

	2021 (Proposed Year)	2020
Net Profit of Consolidated Financial Statements (Baht)	931,883,563	1,878,303,131
Dividend Payout Ratio to Consolidated Financial Statements	63.2%	63.2%

In order to comply with the Company's Articles of Association and Section 116 of Public Limited Companies Act B.E. 2535, the Company must allocate not less than five percent of the net profit to the legal reserve fund, less the accumulated losses brought forward (if any), until the legal reserve fund reaches the amount of not less than 10 percent of the registered capital. Thus, to be in compliance with related laws and regulations mentioned above, the Board of Directors resolved to propose the allocation of the 2021's Company net profit to the legal reserve fund amounting Baht 12,335,434, making the total of the Company legal reserve fund as of December 31, 2021 amounting Baht 171,176,691, reaching the legal requirement, that is, not less than 10% of the Company's registered capital.

Opinion of the Board: The Board of Directors deemed it appropriate that the Shareholders' Meeting consider and approve the dividend payment to the shareholders of Baht 0.43 per share (at share par value of Baht 1) from net profit of 2021 operating result and retained earnings. As the Company resolved to pay the interim dividend to the shareholders on August 11, 2021 at Baht 0.35 per share (at share par value of Baht 1) from net profit of the operating result January 1, 2021 to June 30, 2021 and retained earnings. Thus, the remaining dividend payable will be Baht 0.08 from net profit of the operating result July 1, 2021 to December 31, 2021 and retained earnings. The Record Date to determine the list of shareholders who are entitled to receive dividend will be on May 10, 2022 and dividend payment will be made on May 26, 2022 and deemed it appropriate that the Shareholders' Meeting consider and approve the allocation of the 2021's Company net profit to the legal reserve fund amounting Baht 12,335,434, making the total of the Company legal reserve fund as of December 31, 2021 amounting Baht 171,176,691, reaching the legal requirement, that is, not less than 10% of the Company's registered capital.

Required Voting: This agenda shall require majority votes of shareholders attending the Meeting and casting their votes.

Agenda 5 Consideration and appointment of the Company's auditor and approval the audit fees for the year 2022.

Objective and Rationale: To comply with the Company's Articles of Association and Section 120 of Public Limited Companies Act B.E. 2535, the Audit Committee considered the qualification of the auditors being, Mrs. Anuthai Poomsurakul, Certified Public Accountant (Thailand) No.3873, Mr. Krit Chatchavalwong, Certified Public Accountant (Thailand) No.5016 and Mr. Sa-nga Chokenitisawat, Certified Public Accountant (Thailand) No.11251, of PricewaterhouseCoopers ABAS Limited as the

Company's and its subsidiaries' auditors, any one of them being authorized to conduct the audit and express an opinion on the financial statements of the Company and its subsidiaries. The proposed auditors have met the qualifications specified by the Office of the Securities and Exchange Commission and the Notification of the Capital Market Supervisory Board No. Tor Jor. 75/2561 (No.14) which has come into force as from January 1, 2019, stipulates that listed companies shall rotate their auditor, in the case that an auditor has performed the work of reviewing or auditing and giving opinion to the financial statement of a company for 7 fiscal years, either consecutively or not, such company may appoint such auditor to be the auditor of the company after the period of 5 consecutive fiscal years has lapsed. Mrs. Anuthai Poomsurakul, Certified Public Accountant (Thailand) No.3873 had signed on the financial statements of the Company and its subsidiaries for the total of 7 years, from 2011 to 2015 (before the Notification No. Tor Jor. 75/2561 (No. 14) has come into force), and from 2020 to 2021, and Mr. Krit Chatchavalwong, Certified Public Accountant (Thailand) No.5016 had signed on the financial statements of the Company and its subsidiaries for the total of 4 years, from 2016 to 2019. The proposed auditors do not have relationship with or conflict of interest to the Company, its subsidiaries, the executive officers, the major shareholders, or others who are related to those, hence, they are independent to conduct the audit and express an opinion on the financial statements of the Company and its subsidiaries. Details of the proposed auditors are enclosed herewith ([Attachment 2](#)). The Audit Committee's has considered the audit fees of the Company and its subsidiaries for year 2022 totalled not exceeding Baht 3,876,000, increased by an amount of Baht 250,000 or 6.9% from the fees of the year 2021. The audit fees of Baht 3,876,000 consisted of the audit fees of the Company totalled of Baht 2,361,000 and the audit fees of its subsidiaries of Baht 1,515,000, no other expenses. Notwithstanding, the auditors of the Company and its subsidiaries are affiliate with the same accounting firm, the Company Board of Directors will ensure that the financial statements are being on time.

Annual Audit Fees	2022 (Proposed Year)	2021	Vary increase (decrease)	
			Amount	%
The Company Audit's Fee	2,361,000	2,311,000	50,000	2.2
The Subsidiaries Audit's Fee	1,515,000	1,315,000	200,000	15.2
Total	3,876,000	3,626,000	250,000	6.9
None Audit Fee Expenses	-	-	-	-
Grand Total	3,876,000	3,626,000	250,000	6.9

Opinion of the Board: The Board of Directors, with recommendation of the Audit Committee, deemed it appropriate that the Shareholders' Meeting consider and appoint Mrs. Anuthai Poomsurakul, Certified Public Accountant (Thailand) No.3873, Mr. Krit Chatchavalwong, Certified Public Accountant (Thailand) No.5016 and Mr. Sa-nga Chokenitisawat, Certified Public Accountant (Thailand) No.11251, of PricewaterhouseCoopers ABAS Limited as the Company's and its

subsidiaries' auditors, any one of them being authorised to conduct the audit and express an opinion on the financial statements of the Company and its subsidiaries (in the absence of the above-named auditors, PricewaterhouseCoopers ABAS Limited, is authorized to identify one other Certified Public Accountant within PricewaterhouseCoopers ABAS Limited to carry out the work); and approve audit fees of the Company and its subsidiaries for year 2022 of not exceeding the total of Baht 3,876,000.

Required Voting: This agenda shall require majority votes of shareholders attending the Meeting and casting their votes.

Agenda 6 Consideration and election of the Company's directors to replace the directors who will retire by rotation.

Objective and Rationale: According to the Company's Articles of Association, at each Annual General Shareholders' Meeting, at least one-third of the members of the Board of Directors shall retire. If the number is not a multiple of three, then the number nearest to one-third shall retire. Three directors who will retire are Assoc. Prof. Natchanont Komutputipong, Ph.D., Mr. Shuo Ting Wu and Mr. Arttavit Chalermaphayakorn.

After careful consideration, the Board of Directors deemed that Assoc. Prof. Natchanont Komutputipong, Ph.D. who is nominated to be appointed as independent director of the Company for another term can provide their opinions independently and in accordance with relevant regulations. Assoc. Prof. Natchanont Komutputipong, Ph.D. was appointed as the independent directors to replace the resigned director effective from November 12, 2019, therefore, the term of office is as same as the remaining term of the previous director. The Company determines the definition of independent director prescribing in the details of independent directors and definition of the independent director, Attachment 7, herewith more stringent than that stipulated by notifications of the Stock Exchange of Thailand and notifications of the Office of the Securities and Exchange Commission regarding his or her shareholding in the Company, that is, the independent director shall hold shares of the company not exceeding 0.5 percent of the total number of shares with voting rights of the company, its parent company, subsidiaries, affiliates, major shareholders, controlling person or juristic persons which may have conflicts of interest, including the shares held by related persons of the independent director. Hereby, the Company Board of Directors with the recommendation by the Nomination and Remuneration Committee considered that Assoc. Prof. Natchanont Komutputipong, Ph.D. has experience, knowledge, capabilities, special expertise, independent status, time devotion to perform duty as the Company's director including that he has been well- performed as an independent director of the Company.

The Company embraces the importance of equitable and fairness treatment to all shareholders. To comply with good corporate governance practice, the Company provides the opportunity for the shareholders to propose qualified candidate to be nominated as the Director for the Annual General Shareholders' Meeting for the year 2022 through the Company's website and the Stock Exchange of

Thailand starting from October 1, 2021 until December 31, 2021. However, there has been no shareholder proposing to the Company subject matters to be included as the agenda, or qualified candidate to be nominated as the director.

To appoint the Company's directors to replace the directors who will retire by rotation, the Nomination and Remuneration Committee considered qualification and suitability as shown in the Company's Form 56-1 One Report 2021 (part 2, page 128), i.e. education, experience, knowledge, capabilities, special expertise, independence, time devotion to perform the duty as the director and performance including the result as a director of the Company, in addition, considered the knowledge and particular skill requirement as essential constituents of the board by using the Board Skill Matrix to be consistent with the company's business strategy which not limited to gender, race, religion and viewed that three directors who will retire by rotation are qualified pursuant to the Public Company Limited Act B.E.2535 and have knowledge, capabilities and experience in related business to develop the Company's operation and their names are listed on the Director and Executives Database provided by the Office of the Securities and Exchange Commission. The Board of Directors with recommendation of the Nomination and Remuneration Committee has proposed to re-appoint the three directors who were prudently considered and perpended to serve directorship for another term. Details of the directors who will retire and are nominated as re-appointed directors are in [Attachment 3](#).

Opinion of the Board: The Board of Directors (exception of the directors with a conflict of interest), with recommendation of the Nomination and Remuneration Committee, deemed it appropriate that the Shareholders' Meeting consider and re-appoint the Company's directors who will retire by rotation being, Assoc. Prof. Natchanont Komutputipong, Ph.D., Mr. Shuo Ting Wu and Mr. Arttavit Chalernsaphayakorn, to serve directorship for another term.

Required Voting: This agenda shall require majority votes of shareholders attending the Meeting and casting their votes (to vote on each nominee individually).

Agenda 7 Consideration and approval of the directors' remuneration for the year 2022.

Objective and Rationale: To ensure that the Company Boards of Directors receive appropriate remuneration, the Nomination and Remuneration Committee has prudently considered according to rules for the directors' remuneration for the year 2022 by comparing with similar industry and business sectors, considering their responsibilities, performance of the Boards and Sub-Committees, business expansions, related performance to the Company's overall operation result. The Board of Directors, with recommendation of the Nomination and Remuneration Committee, deemed it appropriate that the Shareholders' Meeting consider and approve the directors' remuneration for the year 2022, which is equivalent to the remuneration in the year 2021 as follows;

Details	2022 (Proposed)	2021	
The Board of Directors			
Chairman	220,000	220,000	Baht/year
Director	200,000	200,000	Baht/person/year
Meeting remuneration			
- Thai Director	25,000	25,000	Baht/person/time
- Foreign Director*	55,000	55,000	Baht/person/time
The Audit Committee			
The Chairman of the Audit Committee	1,000,000	1,000,000	Baht/year
Member of the Audit Committee	900,000	900,000	Baht/person/year
The Audit Committee's Meeting Remuneration	25,000	25,000	Baht/person/time
The Nomination and Remuneration Committee	50,000	50,000	Baht/person/year
The Risk Management Committee	50,000	50,000	Baht/person/year
The Corporate Governance Committee	50,000	50,000	Baht/person/year

(*Remarks: If foreign directors attend the meeting in person, they will be paid a meeting allowance of 55,000 baht per person per time; however, if they join the meeting via electronic media, they will be paid a meeting allowance of 25,000 baht per person per time.)

Thus, the directors' remuneration is a compensation in the form of annual cash compensation. There are no benefits other than those mentioned above.

Opinion of the Board: The Board of Directors, with recommendation of the Nomination and Remuneration Committee, deemed it appropriate that the Shareholders' Meeting consider and approve the directors' remuneration for the year 2022 as follows:

1. The Chairman of the Board 220,000 Baht/year
2. Directors 200,000 Baht/person/year
3. The Chairman of the Audit Committee 1,000,000 Baht/year
4. Member of Audit Committee 900,000 Baht/person/year
5. The Nomination and Remuneration Committee 50,000 Baht/person/year
6. The Risk Management Committee 50,000 Baht/person/year
7. The Corporate Governance Committee 50,000 Baht/person/year

Meeting remuneration

- Thai Director 25,000 Baht/person/time
- Foreign Director* 55,000 Baht/person/time

(*Remarks: If foreign directors attend the meeting in person, they will be paid a meeting allowance of 55,000 baht per person per time; however, if they join the meeting via electronic media, they will be paid a meeting allowance of 25,000 baht per person per time.)

The Audit Committee's meeting remuneration 25,000 Baht/person/time

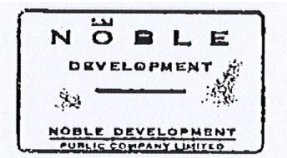

Required Voting: This agenda shall require not less than two-thirds (2/3) of the votes of the shareholders attending the Meeting. (The Public Company Limited Act B.E. 2535, Section 90).

Agenda 8 Consideration and approval the amendment of the Company's seal and the amendment to Article 51 of the Company's Articles of Association.

Objective and Rationale: Due to the Company has changed its logo, for consistency purpose, the Boards of Directors deemed it appropriate that the Shareholders' Meeting consider and approve the amendment of the Company's seal and the amendment to Article 51 of the Company's Articles of Association for the registration of the amendment of the Company's seal with the relevant governmental authority.

Opinion of the Board: The Boards of Directors deemed it appropriate that the Shareholders' Meeting consider and approve the amendment of the Company's seal and the amendment to Article 51 of the Company's Articles of Association for the registration of the amendment of the Company's seal with the relevant governmental authority. The details of amendments are as follows:

"Article 51 The Company's seal shall be used as affixed herein."

The Company's seal (Existing)	The Company's seal (New)
	

Required Voting: This agenda shall require not less than three-fourths (3/4) of the votes of the shareholders attending the Meeting. (The Public Company Limited Act B.E. 2535, Section 31).

Agenda 9 Consideration and approval of the issuance and offering of debentures with the maximum outstanding amount at any time totaling not more than Baht 12,000 million.

Objective and Rationale: The Company plans to launch new project in the future and plan to acquire more land for the future project development. The Company has a necessity to spend a lot of money on developing current and new project and the cost of debenture was lower than other sources of funding. To support the Company's continuing expansion, the Board of Director deemed it appropriate that the Company raise additional fund to support the Company's business expansion and proposes to the Shareholders' Meeting to consider and approve the issuance and offering of the debentures.

Opinion of the Board: To support the Company's business expansion and as an alternative of fund raising of the Company, the Board of Director deemed it appropriate that the Shareholders' Meeting consider and approve the issuance and offering of the debentures for the Company's expansion with the preliminary features as follows:

Type	:	Debentures (including derivative debentures), in named certificate or bearer instrument, subordinated or unsubordinated, secured or unsecured, with or without the debenture holder's representative.
Offering amount	:	The total outstanding number of debentures at any time will not exceed Baht 12,000 million.
Currency	:	Thai Baht currency and/or foreign currencies.
Interest rate	:	Depend on the appropriateness and the market condition at the time of the issuance and offering of the debentures.
Term	:	Not exceeding 15 years except for perpetual debentures of which the tenure and maturity date of the debentures shall be in accordance with the rules and regulations of the Securities and Exchange Commission, the Capital Market Supervisory Board, the Office of the Securities and Exchange Commission or other relevant authorities
Allocation Method	:	Public offering in domestic and/or international private placement and/or offering to institutional investors in one or several tranches from time to time and/or in the feature of revolving and it can be issued and offered separately. The offering can be offered to the existing shareholders which the instrument is due to be repaid or redeemed prematurely. However, the Offering is in compliance with the relevant notifications of the Securities and Exchange Commission.
Reimbursement	:	Installment or one-time payment upon maturity of the terms and conditions of bond.
Early redemption	:	The early redemption of debenture is an option for both the debenture holders and the Company (as the issuer) this is subject to the terms and conditions of each offering in accordance with the relevant notifications of the Securities and Exchange Commission.
Registration	:	The Company might register with Thai Bond Market Association and/or any other debt trading center.
Proposal	:	<ol style="list-style-type: none"> 1. To repay existing debt which will be cost saving 2. To be the Company's fund for the Company's investment plans and/or working capital in the current or future.

In addition, the Board of Directors of the Company and/or person(s) assigned by the Board of Directors, shall have full power and authority to negotiate, execute and/or enter into the documents and agreements concerned and/or to take any actions necessary to the issuance and offering of the debentures in accordance with the laws and have the authority to specify conditions and other details in relation to each issuance and offering of the debentures.

Thus, the Annual General Shareholders' Meeting for the year 2020 had approved the Company to issue and offer the debentures not exceeding Baht 8,000 million. On April 1, 2022, the Board of Directors passed a resolution to propose to the Annual General Shareholders' Meeting for the year 2022 to consider and approve the issuance and offering of these debentures. The Company had outstanding debentures amounted to Baht 6,833 million.

Required Voting: This agenda shall require not less than third-four (3/4) of the votes of the shareholders attending the Meeting. (The Public Company Limited Act B.E. 2535, Section 145)

Agenda 10 Other matters (if any).

The date to determine shareholders' names for the right to attend the Annual General Shareholders' Meeting for the year 2022 is on March 11, 2022. The shareholders are cordially invited to attend **the Annual General Shareholders' Meeting for the year 2022 on Thursday, April 28, 2022 at 10.00 hrs., which will be convened via electronic means (E-AGM) only.**

The e-Request for Username, Password and URL Link for attending the 2022 E-AGM will be available for the shareholders to access from April 19, 2022 at 8.30 hrs. to April 28, 2022 until the end of the E-AGM. Shareholders or proxies can submit the form for obtaining Username, Password, and Link for attending the E-AGM through e-Request system at <https://app.inventech.co.th/NOBLE102736R> or scan the below QR Code to access the e-Request system:



After receiving the username, password, and the link, the shareholders or proxies will be eligible to register their attendance to the 2022 E-AGM which can only be made on April 28, 2022 from 08.00 hrs. onwards (2 hours before the opening of the Meeting). Please follow the Guidelines for attending the Annual General Shareholders' Meeting for the year 2022 via Electronic Means by Inventech Connect enclosed to this Notice ([Attachment 5](#))

*If shareholders have any problem with the software, please contact **Inventech Call Center: Tel. 02-931-9134**, available during 19 – 28 April 2022 at 08.30 – 17.30 hrs. (Specifically excludes holidays and public holidays).*

Shareholders or proxies who wish to attend the E-AGM please study the guidelines for appointment of proxy and documents required for attending the E-AGM ([Attachment 4](#)) and the Guidelines for attending the Annual General Shareholders' Meeting for the year 2022 via Electronic Means by Inventech Connect, arranged by Inventech Systems (Thailand) Co., Ltd., ([Attachment 5](#)), which enclosed to this Notice.

For shareholders who wish to **authorize the Company's Independent Director to attend and vote on his or her behalf as detailed in Attachment 7**, please complete and sign the proxy form that has been distributed to the shareholders together with the Notice of the Annual General Shareholders' Meeting or download one of the available proxy forms from the Company website, www.noblehome.com. Please choose only one type of proxy form.

The Company shall prepare stamp duty to be affixed with such Proxy Form to facilitate the shareholders with free of charge. Please submit the proxy form together with required documents as detailed in Attachment 4 (original copy) to the Company via postal mail to the following address by April 27, 2022 at 17.00 hrs.

Company Secretary

Noble Development Public Company Limited

Noble Building, 1035 Ploenchit Road, Lumpini, Pathumwan, Bangkok 10330

(For shareholders' meeting)

Please be informed accordingly, and kindly attend the Meeting via electronic means (E-AGM) per the stated date and time.

For the utmost benefit from the meeting and shareholders' rights, if the shareholders have any questions or needed clarification concerning the above agenda items, please forward the questions in advance to E-mail: corporate.s@noblehome.com or fax (66 2) 251-9977.

The shareholders, who wish to obtain the document format of the Form 56-1 One Report 2021, please contact Ms. Chansri Umpornsuwan or Ms. Sumeena Musyoh at Noble Development Public Company Limited NOBLE Building, 1035 Ploenchit Road, Pathumwan, Bangkok. Tel. (662) 251-9955 Ext. 1405, 1407, Fax (662) 251-9977 or E-mail: corporate.s@noblehome.com.

Sincerely,

According to Resolutions of the Board of Directors' Meeting



Ms. Punnee Chaiyakul
Chairwoman

Remarks: The Company has posted the invitation letter with supporting documents on the Company's website www.noblehome.com