



noble

**NOTICE OF THE ANNUAL GENERAL
SHAREHOLDERS' MEETING FOR THE YEAR 2024**

NOBLE DEVELOPMENT PUBLIC COMPANY LIMITED

on Thursday, April 25, 2024, at 10.00 a.m.

via electronic means (E-AGM) only

The shareholders who wish to attend the Meeting, please follow the identity verification processes, registration documentation, a manual for registration and attending the shareholders meeting via electronic means, and voting by IR PLUS AGM enclosed to this Notice (Attachment 4).

March 25, 2024

Re: Notice of the Annual General Shareholders' Meeting for the year 2024

To: Shareholders of Noble Development Public Company Limited

Attachment: In the Notice of the Annual General Shareholders' Meeting for the year 2024

1. Copy of the minutes of the Annual General Shareholders' Meeting for the year 2023.
2. Details of the Auditors.
3. Details of the directors who will retire by rotation and are nominated as re-appointed directors and profile of the nominated person for the position of director (new additional director)
4. Identity verification processes, registration documentation, a manual for registration and attending the shareholders meeting via electronic means, and voting.
5. Guidelines for attending the Annual General Shareholders' Meeting for the year 2024 via electronic means by IR PLUS AGM (short form).
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.
9. Proxy Form B

Separate from the Notice of the Annual General Shareholders' Meeting for the year 2024.

- QR Code of the Company's Form 56-1 One Report 2023 and the Company's audited financial statements for the fiscal year ended December 31, 2023, and Registration Form

The Board of Directors of Noble Development Public Company Limited (the "Company") resolved to convene the Annual General Shareholders' Meeting for the year 2024 on Thursday, April 25, 2024, at 10:00 a.m. via electronic means (E-AGM) only, which will be conducted in accordance with the Emergency Decree on Electronic Meetings, B.E. 2563 (2020) and other relevant laws and regulations.

For the determination of the 2024 E-AGM agenda, the Company provided an opportunity for shareholders to propose subject matters they deemed to be significant to the Company and its best interests through the Company's website from September 15, 2023, to December 15, 2023. However, no shareholder has proposed subject matters for the 2024 E-AGM agenda to the Company. Therefore, the shareholders are required to consider and/or approve the agenda items of the meeting as follows:

Agenda 1 **Consideration and certification of the minutes of the Annual General Shareholders' Meeting for the year 2023.**

Objective and Rationale: For the Shareholders to certify the minutes of the Annual General Shareholders' Meeting for the year 2023, held on April 27, 2023, details as shown in the Copy of the minutes of the Annual General Shareholders' Meeting for the year 2023. (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 2023. The

Copy of the minutes of the Annual General Shareholders' Meeting for the year 2023 is enclosed herewith ([Attachment 1](#)).

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

Agenda 2 Acknowledgment of the Company's operating performance for the year 2023.

Objective and Rationale: For the shareholders to acknowledge the Company's financial status and operating performance for the year 2023 as shown in QR Code of the Company's Form 56-1 One Report 2023 under the management discussion and analysis section that 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 2023 as shown in QR Code of the Company's Form 56-1 One Report 2023 under the management discussion and analysis section that 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, 2023.

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 2023 under the financial statements section that 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, 2023. Details are as shown in QR Code of the Company's Form 56-1 One Report 2023 under the financial statements section that 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 non-allocation of the Company's net profit for the year 2023 to the legal reserve fund.

Objective and Rationale: For the year 2023, the Company's consolidated financial statements reported a net profit of 910 million baht, equivalent to a profit per share of 0.66 baht, and the Company's separate financial statements reported a net profit of 1,221 million baht, equivalent to a profit per share of 0.89 baht. In 2023, the Company launched 7 new projects with a total project

value of 18,900 million baht. The pre-sales was 14,929 million baht (excluding Nue District R9 and Nue Cross Khukhot Station), a 14.2% decrease from the last year, in which more than 8,296 million baht came from new projects and underconstruction projects, and more than 6,633 million baht came from sales from inventory projects, to which the Company has transferred ownership of completed projects was 6,570 million baht. Moreover, the Company recorded a backlog at the end of 2023 amounting to 19,827 million baht, which will be realized within the next 3 years. As for the year 2024, the Company plans to launch a total of 7 new projects with a project value of 22,610 million baht, comprising 5 housing and low-rise condominium projects, and 2 high-rise condominium projects which are spread across locations for wider coverage in Bangkok's area.

Therefore, to return to the shareholders, the Board of Directors' meeting No. 2/2024 held on February 27, 2024, has resolved to approve the dividend payment to the shareholders of 0.399 baht per share from the net profit of the 2023 operating result and retained earnings. According to the Company, it paid an interim dividend of 0.081 baht per share on August 10, 2023, for the six-month operating performance (January 1, 2023, to June 30, 2023) and retained earnings for shareholders. It also paid an interim dividend of 0.20 baht per share on January 16, 2024, for the three-month operating performance (July 1, 2023, to September 30, 2023) and retained earnings for shareholders. As a result, the remaining dividend payable will be 0.118 baht per share for the three-month operating performance (October 1, 2023, to December 31, 2023) and retained earnings for shareholders. The dividend payment above is payable from the Company's profit, which is subject to corporate income tax of 20%. Individual shareholders are therefore entitled to claim tax credits. The Record Date to determine the list of shareholders who are entitled to receive dividend will be May 7, 2024, and dividend payment will be made on May 24, 2024, the total dividend payment for the year 2023 is approximately 546 million baht, whereby the dividend payout ratio is equal to 60.0% of the consolidated financial statements, in compliance with the Company's dividend policy, and reflects the Board of Directors' commitment to return and pass value to shareholders. The payment of this dividend is entirely created by the Company's strong operating cash flow rather than the issuance of new debt or the creation of new debt. As of December 31, 2023, the Company's debt-to-equity ratio was 3.07 and its net interest-bearing debt-to-equity ratio was 2.05.

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 cases of necessity, the dividend payout can be less than the above ratio or omitted, taking into consideration the Company's cash flow, investment plans, business expansion, and other necessities and appropriateness in the future. However, the aforementioned policy shall be in accordance with the resolutions of the shareholders' meeting.

	2023 (Proposed Year)	2022
Net Profit of Consolidated Financial Statements (Baht)	910,432,085	454,940,440
Dividend per share (Baht)	0.399	0.20
Dividend Payout Ratio to Consolidated Financial Statements (%)	60.0	60.2

Additionally, the Company’s Articles of Association and Section 116 of the Public Limited Companies Act B.E. 2535 specify that the Company must allocate not less than 5% 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% of the registered capital. As of December 31, 2023, the legal reserve of the Company amounted to 171,176,691 baht, which is not less than 10% of the Company’s registered capital, reaching the legal requirement. The Board of Directors, therefore, resolved to propose the non-allocation of 2023’s Company net profit to the legal reserve fund.

Opinion of the Board: The Board of Directors deemed it appropriate that the Shareholders’ Meeting acknowledge the interim dividends and consider and approve the dividend payment to the shareholders of 0.399 baht per share from the net profit of the 2023 operating result and retained earnings. The Company paid an interim dividend of 0.081 baht per share for the six-month operating performance (January 1, 2023, to June 30, 2023) and retained earnings, and paid 0.20 baht per share for the three-month operating performance (July 1, 2023, to September 30, 2023) and retained earnings for shareholders. As a result, the remaining dividend payable will be 0.118 baht per share for the three-month operating performance (October 1, 2023, to December 31, 2023) and retained earnings for shareholders. The Record Date to determine the list of shareholders who are entitled to receive dividend will be May 7, 2024, and dividend payment will be made on May 24, 2024, and the non-allocation of the 2023’s Company net profit to the legal reserve fund due to the Company’s legal reserve fund as of December 31, 2023, reaching the legal requirement.

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 of the audit fees for the year 2024.

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. Anutai 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 auditors, any one of them being authorized to conduct the audit and express an opinion on the financial statements of the Company. 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. Anutai Poomsurakul, Certified Public Accountant (Thailand) No.3873, had signed on the financial statements of the Company for a total of 4 years, from 2020 to 2023 (that after the effective date of Notification No. Tor Jor. 75/2561 (No. 14) on January 1, 2019), and Mr. Krit Chatchawalwong, Certified Public Accountant (Thailand) No.5016 had signed on the financial statements of the Company for a total of 4 years, from 2016 to 2019. The Audit Committee deemed that the proposed auditors are independent, competent in auditing, experienced, and proficient in the Company's business, as well as do not have a relationship with or conflict of interest with 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. Details of the proposed auditors are enclosed herewith (Attachment 2). The Audit Committee has considered the Company's audit fees for the year 2024 in the amount of not exceeding 2,641,000 baht, an increase of 140,000 baht, or 5.6%, due to the scope of audit work from new subsidiaries' groups of companies; however, this is excluding non-audit fees. The Audit Committee had opined that the proposed fee was reasonable in terms of quality and scope of audit work and was deemed appropriate to table it with the Board of Directors for further proposal at the 2024 Annual General Meeting of Shareholders for consideration and approval of the determination of the Company's audit fee for the year 2024. The details are as follows:

Annual Audit Fees	2024 (Proposed Year)	2023
Audit Fee (Only for The Company and excluding the audit fee of subsidiaries and associated companies)	2,641,000	2,501,000
Non-audit Fee	None	None

A non-audit fee for the year 2024 for PricewaterhouseCoopers ABAS Limited will be paid on an actual basis. For the year 2023, the Company paid the non-audit fee, which was the transfer price fee, to PricewaterhouseCoopers ABAS Limited in the total amount of 430,000 baht.

However, in 2023, the Company's subsidiaries actually paid 2,365,000 baht in audit fees. Additionally, PricewaterhouseCoopers ABAS Limited has been appointed as their auditors for the year 2024, except for offshore companies. The audit fee will be 2,615,000 baht, excluding the non-audit fee. Notwithstanding that the audit fees of its subsidiaries are affiliated with the same accounting firm; the Company's Board of Directors will ensure that the financial statements are on time.

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. Anutai Poomsurakul, Certified Public Accountant (Thailand) No.3873, Mr. Krit Chatchawalwong, 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 auditors, any one of them being authorised to conduct the audit and express an opinion on the financial statements of the Company (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 the Company's audit fees for the year 2024 in the amount of not exceeding 2,641,000 baht, excluding the non-audit fee.

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. For this term, directors who are due to retire by rotation are as follows:

- | | | |
|----|------------------------|---|
| 1. | Ms. Punnee Chaiyakul | Independent Director, Chairwoman of the Board of Directors, Chairman of the Nomination and Remuneration Committee, Member of the Audit Committee, and Member of the Risk Management Committee |
| 2. | Mr. Thongchai Busrapan | Director, First Vice Chairman of the Board of Directors, and Chairman of the Executive Committee |
| 3. | Mr. William Wayne Lau | Independent Director |

After careful consideration, the Board of Directors deemed that Ms. Punnee Chaiyakul and Mr. William Wayne Lau 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. 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% 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 Board of Directors, with the recommendation by the Nomination and Remuneration Committee, considered that are qualified as independent directors in accordance with applicable regulations.

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 2023 under the nomination of directors section, 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 and the Board of Directors viewed that the three retired directors who were nominated to serve as the Company's directors for another term have been considered in accordance with the Company's specified procedures, qualified in compliance with applicable regulations, seemed proper with regard to business characteristics, in compliance with the Public Company Limited Act B.E.2535, they have knowledge, capabilities, and experience in related business to develop the Company's operation and that they were listed on the Director and Executives Database provided by the Office of the Securities and Exchange Commission. The Board of Directors, with the recommendation of the Nomination and Remuneration Committee, has proposed to re-appoint the three directors who were prudently considered and perpended to serve directorships for another term. Details of the directors who will retire and are nominated as re-appointed directors are in [Attachment 3](#).

The Company embraces the importance of equitable and fair treatment for all shareholders. To comply with good corporate governance practices, the Company provides the opportunity for the shareholders to propose a qualified candidate to be nominated as the Director for the Annual General Shareholders' Meeting for the year 2024 through the Company's website and the Stock Exchange of Thailand, starting from September 15, 2023, until December 15, 2023. However, there has been no shareholder proposing to the Company subject matters to be included on the agenda or a qualified candidate to be nominated as the director.

Opinion of the Board: The Board of Directors (exception of the directors with a conflict of interest), with the 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, Ms. Punnee Chaiyakul, Mr. Thongchai Busrapan, and Mr. William Wayne Lau, 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 appointment of a new additional director.

Objective and Rationale: To support the Company's growth and respond to work efficiently, the Nomination and Remuneration Committee agreed to propose the appointment of one additional person, Mr. Wittaya Luengsukcharoen, to serve as the Company's director, which will increase the number of the Company's directors from 10 to 11.

Mr. Wittaya Luengsukcharoen has knowledge, expertise, and legal skill experience that reflect the evaluation results of the Board Skill Matrix and are in line with the Company's business strategy. He is qualified as specified by the Company and does not have any prohibited characteristics as a director according to any relevant laws and regulations. He could also dedicate appropriate time to the Company that he serves as director and perform his duties with due care. His profile is in [Attachment 3](#).

Opinion of the Board: The Board of Directors prudently considered, with the recommendation of the Nomination and Remuneration Committee, deemed it appropriate that the Shareholders’ Meeting consider and approve the Company’s decision to increase its directors from 10 to 11 by appointing Mr. Wittaya Luengsukcharoen as the Company’s director. He possesses qualifications in compliance with applicable regulations, seemed proper with regard to business characteristics, is in compliance with the Public Company Limited Act B.E.2535, and he has knowledge, capabilities, and expertise in related business benefiting the Company’s operation.

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

Agenda 8 Consideration and approval of the directors’ remuneration for the year 2024.

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 2024 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 2024 be maintained as the same level as for the year 2023 as follows:

Details	2024 (Proposed year)	2023
1. Annual Remuneration (Baht/person/year)		
1.1 Board of Directors		
- Chairman	220,000	220,000
- Director	200,000	200,000
1.2 Audit Committee		
- Chairman	1,000,000	1,000,000
- Director	900,000	900,000
2. Meeting Allowance (Baht/person/time)		
2.1 Board of Directors		
- Chairman	30,000	30,000
- Thai Director	25,000	25,000
- Foreign Director*	55,000	55,000
2.2 Audit Committee		
- Chairman	30,000	30,000
- Director	25,000	25,000
2.3 Nomination and Remuneration Committee		
- Chairman	30,000	30,000
- Director	25,000	25,000

Details	2024 (Proposed year)	2023
2.4 Risk Management Committee		
- Chairman	30,000	30,000
- Director	25,000	25,000
2.5 Corporate Governance Committee		
- Chairman	30,000	30,000
- Director	25,000	25,000
3. Other benefits	None	None

* 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 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 the recommendation of the Nomination and Remuneration Committee, deemed it appropriate that the Shareholders' Meeting consider and approve the directors' remuneration for the year 2024 as proposed.

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 9

Consideration and approval of the amendment of the Company's Articles of Association.

Objective and Rationale: To facilitate flexibility in management and effectiveness, the Board of Directors deemed it appropriate that the Shareholders' Meeting consider and approve the amendment of the Company's Articles of Association Article 33.

Opinion of the Board: The Board of Directors deemed it appropriate that the Shareholders' Meeting consider and approve the amendment of the Company's Articles of Association Article 33 to facilitate flexibility in management. The detail of amendments are as follows:

Existing Provision	New Provision
<p>Article 33 With regards to the number or name of directors authorized to sign binding the Company, two directors must jointly sign with the company's seal affixed.</p> <p>The Board of Directors shall have the power to determine and amend the names of the directors authorized to sign in binding the Company.</p>	<p>Article 33 With regards to the number or name of directors authorized to sign binding the Company, at least one director must sign with the company's seal affixed.</p> <p>The Board of Directors shall have the power to determine and amend the names of the directors authorized to sign in binding the</p>

Including the authorization of the Co-Chief Executive Officer or a person appointed by the Co-Chief Executive Officer to have the authority to undertake any necessary actions for the registration of the amendment of the Articles of Association and to have the authority to amend the wording of the Articles of Association and related documents in the case that the public limited company registrar orders or advises to amend such wording, in order to comply with what was approved at the Board of Directors' meeting and the shareholders' meeting without materially affecting the amendments to the Company's Articles of Association as approved.

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 10 Other matters (if any).

According to the principles of good corporate governance, the Board of Directors should allow shareholders to ask questions and/or express their opinions without additional items to the agenda for approval.

The date to determine shareholders' names for the right to attend the Annual General Shareholders' Meeting for the year 2024 is on March 12, 2024. The shareholders are cordially invited to attend **the Annual General Shareholders' Meeting for the year 2024 on Thursday, April 25, 2024, at 10:00 a.m. which will be convened via electronic means (E-AGM) only.**

To get ready for the meeting, the Company will allow shareholders or proxies to register to verify their identity through the IR PLUS AGM from April 11, 2024, at 8:30 a.m. to April 25, 2024, until the end of the E-AGM, shareholders or proxies will be able to log in to the IR PLUS AGM to attend the meeting on April 25, 2024, from 8:00 a.m. onward, according to the processes in Attachment 4 and Attachment 5.

If shareholders have any problem with the software, please contact IR PLUS AGM Call Center: Tel. 02-022-6200 ext. 2, 626 available during Monday to Friday at 09.00 a.m. to 17.30 p.m. (Specifically excludes holidays and public holidays).

Shareholders may download the Proxy Form A, Proxy Form B and Proxy Form C at the Company's website, www.noblehome.com, under the section "Investor Relations" > "Shareholder Information" > "Shareholder Meetings" > "Annual General Meeting of the Shareholders 2024", or send a request for a printed copy of the Proxy Form by email at corporate.s@noblehome.com within April 11, 2024, by selecting to use only one Proxy Form as specified.

Shareholders or proxies who wish to attend the E-AGM **in person** or **proxy**, please study the identity verification process, registration documentation, a manual for registration and attending the shareholders meeting via electronic means, and voting ([Attachment 4](#)) and the Guidelines for attending the Annual General Shareholders' Meeting for the year 2024 via electronic means by IR PLUS AGM ([Attachment 5](#)), which enclosed to this Notice.

For shareholders who wish to **appoint the Company's independent director as their proxy**. The appointed director shall vote on each agenda as stated by the shareholder in the Proxy Form or may vote on his or her behalf. Details of the independent directors are set out in [Attachment 7](#). 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 to the Company via email at corporate.s@noblehome.com or postal mail to the following address, to arrive at the Company by April 24, 2024, at 17.00 p.m. This will allow the Company's staff time to review the documents.

Company Secretary

Noble Development Public Company Limited

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

(For shareholders' meeting)

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 Form 56-1 One Report 2023, please contact Ms. Chansri Umpornsuwan or Ms. Kamontip Wassanapong at Noble Development Public Company Limited NOBLE Building, 1035 Ploenchit Road, Pathumwan, Bangkok. Tel. (662) 251-9955 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 Notice of the Annual General Shareholders' Meeting for the year 2024 with supporting documents on the Company's website www.noblehome.com