



(Translation)

No: PACE-L 22/2017

Date: 29 November 2017

Re: Dissemination the Notice of the Extraordinary General Meeting of Shareholders No. 2/2017 on website

To: Managing Director

The Stock Exchange of Thailand

Pace Development Corporation Public Company Limited (the "Company") would like to inform the dissemination of the notice and all supplementary documents for the Extraordinary General Meeting of Shareholders No. 2/2017 which will be held on 14 December 2017 at 14.00 hrs. at 3rd Floor, Great Room, W Bangkok Hotel, no. 106, 108 North Sathorn Road, Silom Sub-District, Bangrak District, Bangkok. Shareholders can access the document via the Company's website at www.pacedev.com, starting from 29 November 2017 onwards.

Please be informed accordingly,

Respectfully yours,

- Signed -

(Mr. Sarath Pavorndechapong

Deputy Executive Vice President (Legal & Compliance)

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บมจ. เพช ดีเวลลอปเม้นท์ คอร์ปอเรชั่น 87/2 ซี่อาร์ซี ทาวเวอร์ ออลซีซั่นเพลส ชั้น 45 ยูนิต 3 ถนนวิทยุ แขวงลุมพินี เขตปทุมวัน กรุงเทพฯ 10330 โทร 02 654 3344 โทรสาร 02 654 3323 ทะเบียนเลขที่ 0107554000232