

(Translation)

**Minutes of the Meeting of Trust Unitholders No.1/2024
of Thailand Prime Property Freehold and Leasehold Real Estate Investment Trust
(TPRIME)**

The meeting was held on Friday 26th April 2024, at 1.30 p.m. In this regard, Mr. Suchad Chiaranussati, Director of SCCP REIT Company Limited as the REIT Manager, acts as the Chairman of the Meeting (“Chairman”).

The moderator introduced the Director and Executive Management of REIT Manager, Trustee, and Auditor of TPRIME as follows;

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| 1. | Mr. Suchad Chiaranussati | Director of REIT Manager and Chairman of the Meeting |
| 2. | Mr. Sivaporn Chomsuwan | Director of SCCP REIT Company Limited |
| 3. | Ms. Piangdao Wattanayakorn | Independent Director |
| 4. | Dr. Patima Jeerapaet | Independent Director for Giving Proxy of Trust Unit Holders |
| 5. | Mr. Chaiwat Mahatdetkul | REIT Manager |
| 6. | Ms. Sunida Meechookul | Trustee |
| 7. | Ms. Svasvadi Anumanrajdhon | Auditor |

The Chairman welcomed and expressed his appreciation to all unitholders, proxies, and other attendees, and informed the Meeting that the Meeting of Trust Unitholders No.1/2024 had been convened by virtue of the resolution passed by the Board of Directors Meeting of the Company, convened on 19th February 2024. The meeting is conducted by Quidlab Co., Ltd., who is a conference control system provider that operates in accordance with the security requirements. In this regard, 7th March 2024 was scheduled as the date to record the names of the unitholders who were entitled to attend the Meeting of Trust Unitholders No.1/2024 (Record Date). According to the unitholders register book, there were 1,087 unitholders who were entitled to attend the Meeting, representing a total of 547,500,000 issued trust units. The Chairman informed the Meeting that there was a total of 84 unitholders or 386,000,00 trust units attending the Meeting in person and by proxy, which is equivalent to 70.7395% of the total offered 547,500,000 trust units. A quorum was thus constituted in accordance with the Trust Deed, which provides that, in a unitholders meeting, there shall be no less than a total of twenty-five (25) unitholders or no less than half of the total number of unitholders attending the meeting representing the trust units of no less than one-third of the total offered trust units. The Chairman, therefore, declared the Meeting of Trust Unitholders No.1/2024 means to be duly convened. Before considering the agenda items, the Chairman assigned the moderator inform the voting procedure.

The moderator informed the meeting of the voting procedures as follows:

1. Ballot cards received by Unitholders are only for 'against' and 'abstain' votes. Any unitholder wishing to cast affirmative vote does not need to use the ballot card.
2. In casting 'against' or 'abstain' votes, Unitholders and the proxies should indicate their desired votes in the ballot card in the boxes provided for 'against' or 'abstain' votes. Unitholders and the proxies can cast the votes by checking the 'against' box if they are in disagreement or checking the 'abstain' box if they wish to abstain from voting, with signature placed and indication of the number of votes casted.
3. In casting votes in each agenda, Unitholders cannot split their votes.
4. The proxies which attend the meeting and cast votes on behalf of their granting unitholders are required to vote as instructed by the unitholders they representing in all respects, unless the unitholders authorized their proxies to use their own consideration and discretion in all respects in casting votes on behalf of the unitholders.
5. In the case that Unitholders grant the Independent Director of REIT Manager to be their proxy and have indicated the number of votes to be casted as 'against' or 'abstain' or split the votes, even though the Independent Director of REIT Manager neither raises his hand for objection nor does he cast the votes in the ballot cards, the REIT Manager, in counting votes, shall primarily rely on the unitholders' opinions indicated in the proxy forms. In the case where a unitholder, in granting the Independent Director of REIT Manager, to be proxy, does not indicate his desire in casting votes in any agenda item or indicates such but in an unclear manner, the Independent Director of REIT Manager as the proxy will cast abstain votes in such agenda item.

Nevertheless, with regard to vote counting, the REIT Manager will only collect 'against' or 'abstain' ballot cards. The affirmative votes will be determined by deducting the number of votes casted as 'against' and 'abstain' from the total number of votes represented by the unitholders attending the meeting.

Each unitholder will have votes in an equal amount to the number of trust units held. In counting votes, one trust unit will be counted as one vote. One unitholder will be a witness in counting the votes jointly with the officer of the REIT Manager.

For proxies, they should carefully follow the voting instructions given by the grantors and correctly cast the votes as being instructed by the grantors.

For voting result of each agenda item, the chairman of the meeting will announce the voting result after completion of voting of each agenda item. The announcement of the results will be categorized into the number of affirmative votes, 'against' votes and 'abstain' votes together with their respective percentages.

In addition, in the case of invalid cards, the number of invalid cards will be displayed but will not be taken into account in calculating the percentage of invalid cards. We would like to inform you of the definition of a invalid card in the following cases.

1. Ballot card that does not specify voting, or there was no signature of the trust unitholder or proxy attending the meeting
2. Ballot card with crossed out marks or filled in text, without having a name marked on it
3. Ballot card containing more than one type of voting.
4. Ballot card with voting but not signed by the unit holder or proxy who attended the meeting.
5. Ballot card with divided votes
6. Ballot card that the proxy casts is not as specified in the proxy form.

Any ballot cards submitted after the completion of announcement of voting result for each agenda item will not be included in the voting result.

In case where a unitholder or a proxy wishes to ask any questions or express opinions that are not relevant to the agenda item under discussion, the unitholder or the proxy is requested to ask such questions or express such opinions regarding other matters during the last agenda item of the Meeting. In this regard, the unitholders or the proxies are also requested to ask questions or express opinions in brief and refrain from asking questions or expressing opinions regarding redundant issues in order for other unitholders to be able to exercise their rights as well.

When the meeting has completed all agenda items, then all trust unitholders sign the ballot card document and submit your ballot card document to the officer as evidence for attending the meeting and exercising your voting rights at the front of the exit door of meeting room.

For the agenda for the Meeting of Trust Unitholders No.1/2024 today, it consists of 6 agenda items as follows:

- Agenda item 1 To consider and acknowledge the Minute of the 2023 Annual General Meeting of Unitholders
- Agenda item 2 To consider and acknowledge the operating results for the year 2023
- Agenda item 3 To consider and acknowledge the Financial Statements for the year ended 31 December 2023
- Agenda item 4 To consider and acknowledge the distribution payment to the unitholders for the year 2023
- Agenda item 5 To consider and acknowledge the appointment of auditors and the determination of the remuneration of auditors for the year 2024
- Agenda item 6 To consider other matters (if any)

Further, the Chairman of the meeting asked the trust unitholders if they had any questions about how to express their opinions or make inquiries . Then, there were no further questions or comments from the trust unitholders,

the Chairman began to conduct the meeting according to the agenda as announced by assigning the moderator to report on the agenda to the meeting as follows:

Agenda item 1 To consider and acknowledge the Minute of the 2023 Annual General Meeting of Trust Unitholders

The moderator informed the meeting regarding the Minutes of the 2023 Annual General Meeting of Trust Unitholders which was held on 26th April 2023 and has already submitted the Minutes of the 2023 Annual General Meeting of Trust Unitholders to the Stock Exchange of Thailand and disclosed on website (www.tprimereit.com). TPRIME also attached the Minutes of the Meeting to the notice calling this Meeting in order for the unitholders to consider and acknowledge such Minutes of the Meeting, as detailed in Attachment 1 to the Notice of this meeting which has been delivered to all unitholders for consideration. By the view of the REIT manager, the Minute of the 2023 Annual General Meeting of Trust Unitholders has been recorded correctly and completely. Therefore, it is considered to propose that the Meeting consider acknowledging the said report.

Then, the moderator gave the unitholders attending the Meeting an opportunity to ask questions or express opinions regarding this agenda item.

There were no other unitholders asking additional questions and/or opinions. The moderator informed the meeting regarding this agenda item is for acknowledgement; therefore, no voting is required for this agenda as it is to report to the trust unitholders only. Therefore, it is considered the meeting acknowledged the Minutes of the 2023 Annual General Meeting of Trust Unitholders as proposed.

Agenda item 2 To consider and acknowledge the operating results for the year 2023

The moderator informed the meeting regarding the operating results for the year 2023 as follows;

- Investment structure of the TPRIME, the proportion of direct and indirect investment through the subsidiary's shareholding divided into direct investment 18% , while the other 82% are indirect investments through the shareholding of subsidiaries. The proportion of revenue from investment in real estate of the TPRIME is divided into 64% from Exchange Tower and 36% from Mercury Tower.
- For the structure of investment at the end of 2023, TPRIME has a total asset of Baht 9,550.48 million, debt to total asset is 21.30%, and Rating of BBB+ with stable outlook. WALES of assets is 2.94 years.
- For Exchange Tower, the occupancy rate at the end of 2023 for office space was 78.0% while the occupancy rate for retail space at the end of 2023 was 94.3%. In this regard, the occupancy rate of the office space at Mercury Tower at the end of 2023, was 79.7% while the occupancy rate of the retail space at the end of 2022 was 73.5%.
- As for the average rental rates, it can be seen that both projects have average rental rates that are close to the current market rental rates. The compound annual growth rate (CAGR) of Rental Rates of

Exchange Tower has a growth rate of 2.0%, while the Mercury Tower has the compound annual growth rate of 1.1% approximately.

- From the consolidated financial statements for the year ended December 31, 2023, total revenue has the compound annual growth rate (CAGR) at -0.5% from 2017 to 2023, while earnings before finance costs, taxes, depreciation and amortization have the compound annual growth rate of 1.3% from 2017 to 2023, mainly due to being from year 2020 and 2022 affected by the COVID-19 epidemic situation.

Then, the moderator gave the unitholders attending the Meeting an opportunity to ask questions or express opinions regarding this agenda item.

Ms.Keeratika Panglad, a unitholder attending the meeting by proxy from Thai Investors Associations , asked that in 2019 - 2022 the trust received a credit rating at the A- level, but in 2023 it received a credit rating at the BBB+ level. I don't know if it is. Why and the proportion of the trust's income investment as informed by the meeting facilitator? I would like to know what the income in the other income section consists of. And because the trust must redeem the bonds on January 16, 2027, worth 1,050,000,000 baht, I don't know how much liquidity the trust has to redeem the bonds shown here.

Mr.Chaiwat Mahatdetkul, Answering the question that the main reason the REIT's credit rating was lowered to BBB+ in 2023 was due to the COVID-19 situation, causing the occupancy of all office investment businesses to decrease, not just TPRIME. As a result, it was ranked lower. As for other income matters that were mentioned, Because in 2023, the tenant's security deposit was forfeited after the tenant left. During the COVID-19 situation, this money was not recorded as rental or main income. Therefore, this amount is recorded as other income. For the year 2027, which will be the year when the second debenture of THB 1,050,000,000 will be maturity. TPRIME has a certain level of cash which mainly comes from collecting from the tenant security deposit. It is expected that in the next 3 years there will be a tendency to use some of this money and some of borrowing money to redeem bonds. This will be considered again from the operating results for the next 3 years.

Mr.Adirek Pipatpattama, a unitholder attending the meeting in person, Inquired about the long-term debt burden. This is because there is a loan of approximately 2,000 million baht, but there is a net profit of approximately 300 million baht, which is considered a worrying proportion. Therefore, I would like to know the plan for reducing debt in this area and in 2024, has the bank increased the interest rate of the trust or not? From how much to how much? And what are the ways to reduce debt?

Mr.Chaiwat Mahatdetkul, answered that following from Ms. Keeratika's question, Regarding the remaining bonds Due in 2027, we have a fixed interest rate of 2.7 percent, which we can afford. As for the debentures that ran out in January 2023, we changed from debentures to bank loans instead with an interest refinance rate of THOR + 1.8% for 2 years. Therefore, we currently pay interest at approximately 4.2%, which is considered Fairly lower than the market criteria. And at the beginning of 2024, we were deciding to change to a fixed rate interest rate instead, with an interest rate of approximately 4.09 - 4.1 percent, which is currently in the process of negotiating with the bank.

Mr.Adirek Pipatpattama, Inquired about the rental situation of the Mercury Building. Tower, which is in today's highly competitive CBD area. In the next 3-5 years, will we still be able to retain tenants at this level and is there more than a 50 percent chance of finding additional tenants?

Mr.Suchad Chiaranussati, answered the question that in the current market there will be many new buildings for rent. But the cost of new buildings will be higher. Make the rental price higher than the price we rent. Therefore, what we can do is make our buildings in good condition so that they can compete with other buildings. and provide good customer service There is also an innovative plan to offer good deals to satisfy customers.

Mr.Chaiwat Mahatdetkul, answered that the strategies used in treatment and increase the number of tenants as follows

1. For current customers We try to get as many contract extensions as possible. By starting negotiations with customers 9-10 months in advance before the end of the lease contract and inquire about customer needs in order to best respond to customers
2. Try to keep both buildings looking good to fight against surrounding competitors. There are plans to renovate the Mercury Building. Tower in the office and retail lobbies to look more modern.

Mr.Suchad Chiaranussati, added that we have a building location that is our highlight. If we have a renovation, it will make our building more modern. To be able to compete with competitors

Mr.Adirek Pipatpattama, Inquired about the Mercury Building because it is a leasehold. How many years are left? When it's complete, what plans does the department have after the deadline? And regarding the renovation of the Mercury Tower building, how much money do we have to invest? And will it have an impact on the Dividend or not? And is it worth renovating since it's nearing the end of its life.

Mr.Suchad Chiaranussati, answered the question: Before spending money on Renovation in our organization, we must consider the Return of Investment. We need to know how many years in the future, we will get a return from what we invested. And how much is the return? Therefore, if an organization decides to invest This means that the organization is confident that it will reap the rewards before it expires. And we must be good tenants of the land landlord. including managing the building with professional.

There were no other unitholders asking additional questions and/or opinions. The moderator informed the meeting regarding this agenda item is for acknowledgement; therefore, no voting is required for this agenda as it is to report to the trust unitholders only. Therefore, it is considered the meeting acknowledged the operating results for the year 2023 as proposed.

Agenda item 3 To consider and acknowledge the Financial Statements for the year ended 31 December 2023

The moderator informed the meeting regarding the Financial Statements for the year ended 31 December 2023.

The summary of the REIT's operating of the auditor's report on an audit for the previous fiscal period

- The auditor's report has expressed an unqualified opinion. The REIT's financial statements show the financial position and details of investments of Thailand Prime Property and Leasehold Real Estate Investment Trust as of December 31, 2023 and the results of operations. Changes in net assets, cash flows, and key financial ratios for the year ended December 31, 2022, in a materially correct manner in accordance with Thai Financial Reporting Standards.

Statement of Financial Position as at 31 December 2023

- For the consolidated financial statement for the year ended 31 December 2023, TPRIME had a total asset of THB 9,550.5 million, which increased by approximately THB 62.6 million or 0.7%, mostly from a increasing in Investments in properties and leasehold rights over properties at fair value which compared with the previous year at THB 78.3 million.
- TPRIME had total liabilities THB 2,721.4 million, which decreased by THB 15.2 million or 0.6%, mostly from a decreasing in other liabilities approximately THB 5.8 million or 1.9% and a decreasing in unearned income THB 6.1 million or 14.6% compared with the previous year.
- Consequently, TPRIME had net asset value THB 6,829.1 million which increased by THB 77.8 million or 1.2% compared with the previous year.

Statement of Income

- From the consolidated financial statement for the year ended 31st December 2023 as compared with the same period of the previous year, TPRIME had a total income of THB 802.5 million which increased by THB 32.5 million or 4.2%, mostly from other income which increased by THB 10.5 million or 2.3%. TPRIME had total expenses of THB 438.3 million increased by THB 22.0 million or 5.3%, mostly from finance costs increased by THB 22.4 or 38.3% . As a result, TPRIME had net investment income from the consolidated financial statement for the year ended 31th December 2023 of THB 364.2 million which increased by THB 10.5 million or 3.0% when compared with the previous year.
- Furthermore, TPRIME had total gains on investments of THB 21.3 million which increased by THB 69.2 million or 144.5% from the previous year. Consequently, the increase in net assets from operations was THB 385.6 million which increased by THB 79.8 million or 26.1% from the previous year.

Cashflow Statement

- From the consolidated financial statements for the year ended 2023, the REIT's net cash flow from operating activities decreased approximately THB 19.3 million or equivalent to 4.5% and net cash flow used in financing activities decreased approximately THB 10.8 million equivalent to 2.6%, Ending balance of cash and cash equivalents decreased by THB 12.8 million or 1.8% compared to the previous year.

Then, the moderator gave the unitholders attending the Meeting an opportunity to ask questions or express opinions regarding this agenda item.

Mr. Adirek Pipatpatthama The revenues from the circumstance in 2023 seems not increased as much as after passing through the COVID-19 situation. Therefore, I would like to know that the Trust has a reduction in rental rate or the tenants are moving out or not after the situation is coming to new normal situation.

Mr. Chaiwat Mahadadejkul During the COVID-19 situation, the Trust had some relieved measurement to the tenants by reducing the rental rate by 30% – 50% until 2023, and after the COVID-19 situation, the situation has changed due to the disruption from various concepts changing, especially, the occupied office usage reducing to WFH scheme. They need not to use office space, employment decrease, including the increasing in office building space which made the high competition in the present.

- Mr. Suchat Chiaranussati The competition in the office building market has greatly increased after the COVID-19 situation, but the economy is still recovering. Therefore, it will take time to return to normal.
- Mr. Adirek Pipatpattama The question to the expenses due to the increasing in electricity tariff that would affect or not and also land and building tax. There will be any transfer tax burden to the tenants to pay or not.
- Mr. Chaiwat Mahadadejkul The cost of electricity tariff from two building increased approximately Baht 8 million. Land and building tax of the Trust is responsible to the tenants to pay to us according to the lease agreement.

There were no other unitholders asking additional questions and/or opinions. The moderator informed the meeting regarding this agenda item is for acknowledgement; therefore, no voting is required for this agenda as it is to report to the trust unitholders only. Therefore, it is considered the meeting acknowledged the Financial Statements for the year ended 31 December 2023 as proposed.

Agenda item 4 To consider and acknowledge the distribution payment to the unitholders for the year ended 31 December 2023

The moderator informed the meeting regarding the distribution payment to the unitholders for the year 2023.

The distribution payment policy of TPRIME shall comply with the following rules:

1. The REIT Manager shall make the distribution payment to the Trust Unitholders not less than 90% of the adjusted net profit of the accounting period whereby the distribution payment to be made to the Trust Unitholders comprises the distribution payment of the accounting period and the interim distribution (if any). The REIT Manager will make the distribution payment to the Trust Unitholders not exceeding 4 times per an accounting period, except for the case of capital increase where TPRIME may make the distribution payment more than 4 times per an accounting period for the interest of the Trust Unitholders holding the Trust Units prior to the capital increase.

The adjusted net profit hereunder refers to the net profit with the following adjustments:

- 1) the deduction of reserves for the repair and maintenance or renovation made in accordance with the plan as prescribed in the prospectus, annual registration statement (56-REIT), annual report or the REIT Manager shall issue a notification thereof to the Trust Unitholders in advance;
- 2) the deduction of reserves for the repayment of loan obligations or encumbrances from loans by TPRIME in the amount as specified in the information disclosure form, the

- prospectus or the annual information disclosure form, or the REIT Manager shall issue a notification thereof to the Trust Unitholders in advance, as the case may be;
- 3) the deduction of reserves for the distribution payment to the Trust Unitholders who shall be entitled to priority receive the said beneficial interest or capital reduction (if any)
 2. As for the indirect investment by shareholding by TPRIME, the REIT Manager shall procure the companies which TPRIME invested in to make a dividend payment to TPRIME at the rate of not less than 90% of the adjusted net profit of the accounting period of the companies which TPRIME invested in, without any contradictions to the Civil and Commercial Code. The REIT Manager may consider for the companies which TPRIME invested in to make an interim dividend in order for the distribution payment by TPRIME as appropriate.
 3. For the distribution payment, the REIT Manager shall define as the necessary reservation with reference to its cash position of TPRIME whereby made in accordance with the guidelines that prescribed by the Securities and Exchange Commission.
 4. In case of any accumulated loss in TPRIME, the REIT Manager shall not make the distribution payment to the Trust Unitholders.
 5. Criteria for distributing benefits and unitholders who are entitled to receive benefits Remuneration from the REIT is as stipulated in the Trust Deed.

Since the adjusted net profit of the operating results from 1 January 2023 to 31 December 2023 was THB 368.03 million, the REIT Manager, therefore, announced the distribution of dividends to the unitholders, from the operating results from 1 January 2023 to 31 December 2023, at the rate of THB 0.4389 per unit. The total distribution of dividends is THB 240.30 million, which is equivalent to 65.29% of the adjusted for net profit for the fiscal period of 2023. However, the REIT Manager and Trustee were considered together to have an additional adjustment due to adequate maintaining cashflow of TPRIME following new practice adjustment from The Securities and Exchange Commission of Thailand. Therefore, TPRIME was additional adjustment in unrealized gain on investments at the amount THB 109.92 million. As the result the adjusted net profit of the operating results from 1 January 2023 to 31 December 2023 was THB 258.10 million, the Such additional adjustment made the payout ratio became 93.10%.

Then, the Moderator gave the unitholders attending the Meeting an opportunity to ask questions or express opinions regarding this agenda item.

There were no other unitholders asking additional questions and/or opinions. The Moderator informed the meeting regarding this agenda item is for acknowledgement; therefore, no voting is required for this agenda as it is to report to the trust unitholders only. Therefore, it is considered the meeting acknowledged the distribution payment to the unitholders for the year 2023 as proposed.

Agenda item 5 To consider and acknowledge the appointment of auditors and the determination of the remuneration of auditors for the year 2024

The moderator informed the meeting regarding the appointment of auditors and the determination of the remuneration of auditors for the year 2024,

Since EY Office Co., Ltd. has been the auditor of the REIT since 2016 to 2022 for 7 consecutive years, in order to comply with the relevant criteria, the REIT Manager has considered and approved that PricewaterhouseCoopers ABAS Ltd. that is approved by the Securities and Exchange Commission and its auditors has proper performance, knowledge and expertise in auditing and expressing opinions on the financial statements. It has no relationship or interest with the REIT, REIT Manager, major unit holders or related persons in a manner that will affect the independent performance of its duties. Therefore, PricewaterhouseCoopers ABAS Ltd. be appointed as the auditor for the fiscal year ending 31 December 2024, a total of 2 years, in accordance with the details below:

1. Ms. Svasvadi Anumanrajdhon Certified Public Accountant (Thailand) No.4400 and/or;
2. Ms. Tithinun Vankeo Certified Public Accountant (Thailand) No.9432 and/or;
3. Ms. Nuntika Limviriyalers Certified Public Accountant (Thailand) No.7358 and/or;
4. Mr. Pisit Thangtanagul Certified Public Accountant (Thailand) No.4095

In this regard, any of the aforementioned auditors can audit and render opinions on the financial statements of TPRIME. In the event that any one of these auditors is unable to perform his or her duties, PricewaterhouseCoopers ABAS Ltd. be appointed 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 Ltd. is authorised to identify one other Certified Public Accountant within PricewaterhouseCoopers ABAS Ltd. to carry out the work, the remuneration of auditors for the year 2024 is THB 1,045,000 same as the previous year. Accordingly, the details of the profiles, experience, and professional background of the auditors listed above are set out as detailed in Attachment 3.

Then, the Moderator gave the unitholders attending the Meeting an opportunity to ask questions or express opinions regarding this agenda item.

There were no other unitholders asking additional questions and/or opinions. The Moderator informed the meeting regarding this agenda item is for acknowledgement; therefore, no voting is required for this agenda as it is to report to the trust unitholders only. Therefore, it is considered the meeting acknowledged the appointment of auditors and the determination of the remuneration of auditors for the year 2024 as proposed.

Agenda item 6 To consider other matters (if any)

The Moderator gave the unitholders attending the Meeting an opportunity to ask questions or express opinions regarding this agenda item.

- Mr. Adirek Pipatpatthama We appreciate the Chairman setting up a face-to-face meeting with the unitholders and responding to their inquiries by unitholders. At present, another fund is not holding meetings in this format and we would be great if the next meeting could be held in March to make it more convenient for unitholders who were on missions and could not attend this meeting.
- Mr. Chaiwat Mahadadejkul Answer the question about the meeting date will be postponed again due to we will talk into account the auditor's working period and other factors for the meeting should be postponed for unitholders can attend the meeting together.

After that, the meeting had no other additional matters. Chairman, therefore, expressed his appreciation to all unitholders for their attendance, and then declared the meeting adjourned.

The meeting was adjourned at 2.30 p.m.

Yours sincerely,
SCCP REIT Company Limited
as REIT Manager

- *Mr.Suchad Chiaranussati* -

(Mr. Suchad Chiaranussati)
Chairman of the Meeting