

31st March 2021

Subject: The documents related to the 2021 Annual General Meeting of Trust Unitholders of Sub Sri Thai Real Estate Investment Trust (SSTRT)

To: Trust Unitholder of Sub Sri Thai Real Estate Investment Trust

Enclosures:

1. Questions and Answers for trust unitholders of Information Instead of the 2020 Annual General Meeting of SSTRT
2. Annual Report 2020 of Sub Sri Thai Real Estate Investment TRUST in QR-Code format
3. Profiles of the auditors of SSTRT for the year 2021
4. Criteria of submitting an inquiry and/or suggestions for the 2021 Annual General Meeting
5. Inquiry and/or suggestion form for the 2021 Annual General Meeting
6. Business Reply Mail envelope



Annual Report 2020 on the Company's Website

According to The office of the Securities and Exchange Commission issued the Notification No. SorRor. 7/2564 regarding Actions for Holding Annual General Meeting and the Relaxing Conditions in Trust Deed of trust Unitholders of Real Estate Investment Trust for the year 2021 due to Situation of Outbreak of Coronavirus Disease 2019 (COVID-19) on January 21, 2021, effective on January 29, 2021, if holding the Annual General Unitholders' Meeting for the year 2021 of the REIT is a meeting to report to the unitholders only without seeking a resolution from the unitholders.

SST REIT Management Company Limited as the REIT Manager ("REIT Manager") of the Sub Sri Thai Real Estate Investment Trust (SSTRT) ("REIT") considered that the agenda for the Annual General Unitholders' Meeting for the year 2021 has only agenda to report to the unitholders for acknowledgement on the management of the REIT in the Future, Financial position and operating performance of the REIT in the past fiscal year, the appointment of the REIT's auditor and audit fee.

The Board of Directors' Meeting No. 2/2021 on March 3, 2021 has passed the resolution to use a method of delivery documents related to the 2021 Annual General Meeting of Trust REIT in lieu of holding the 2021 Annual General Meeting of Trust Unitholders in accordance with the announcement of the Office of the SEC as mentioned above.

REIT Manager has prepared and will deliver this letter including the documents related to the 2021 Annual General Meeting of SSTRT to the trust unitholders whose names appeared on the trust unitholders registration book at date to determine the trust unitholders eligible to receive information about the Annual General Meeting of the Trust Unitholders on March 17, 2021 (Record Date), including providing a communication channels for the trust unitholders to ask for more information from the REIT Manager. . After the expiration of the period for receiving inquiries and / or suggestions from the unitholders, REIT Manager will summarize the key important matters in the form of questions and answers for the trust unitholders for acknowledgement, as well as disclose the information via the SET's disclosure system and the Company's website.

In the 2021 Annual General Meeting of Trust Unitholders of SSTRT, there is an agenda for the Meeting as follows:

Agenda 1 To acknowledgment of questions and answers from inquiries of unitholders by delivery document instead of holding the 2020 Annual General Meeting of REIT

Objective and Rationale: The Announcement of the Office of the Securities and Exchange Commission No. SorRor.27/2563 (2020) Re: Actions for Holding Annual General Meeting and the Relaxing Conditions in Trust Deed of trust Unitholders of Real Estate Investment Trust for the year 2021 due to Situation of Outbreak of Coronavirus Disease 2019 (COVID-19) to determine guidelines for arranging the Annual General Unitholders' Meeting for the year 2021 of the REIT. REIT's the Annual General Unitholders' Meeting for the year 2021 is a meeting to report to the unitholders only without seeking a resolution from the unitholders, REIT Manager may proceed with other method in lieu of holding the annual general meeting.

The REIT Manager has prepared and sent the documents relating to the 2021 Annual General Meeting of Trust Unitholders in order to report the agendas of the Annual General Meeting of Trust Unitholders and the documents related to the 2021 Annual General Meeting of Trust Unitholders are published on the Company's website also published questions and answers from additional inquiries of unitholders with the method of delivering documents instead of organizing the annual general meeting through the website of the Stock Exchange of Thailand and the company's website (www.sstrm.co.th) on May 15, 2020 for the unitholders to acknowledge. The details appear as **Enclosure 1**

Opinion of the REIT Manager: The REIT Manager appropriate to notify the trust unitholders to acknowledgment

Agenda 2 To acknowledge the operating result of the REIT in year 2020

Objective and Rationale: In order for the trust unitholders to acknowledge the performance of the REIT in the past year, the REIT Manager has summarized the operating result of the REIT and the significant events that occurred in the year 2020, details are shown in the 2020 Annual Report. (**Enclosure 2**)

Opinion of the REIT Manager: The REIT Manager appropriate to notify the trust unitholders to acknowledge the operating result of the REIT for the year 2020. In summary details are as follows:

Currently, the REIT has invested in 2 freehold projects located in the same area, No. 115 and 115 / 7-9, Moo 6, Sukawat road, Bangchack sub-district, Prapadaeng district, Samutprakarn 10130 which are the property under the Sub Sri Thai Smart Storage Project and the assets under the Sub Sri Thai Project. (Main assets that the REIT invested in the 1st capital increase), that the REIT received the asset and liabilities transfer from Sub Sri Thai Property Fund (SSTPF) on December 26, 2019 with Sub Sri Thai Public Company Limited as the leaseholder for all of 2 projects are chartered to operate the document storage business.

Investment Assets	Detail of assets	Rent For the year 2020	Remaining lease term
Sub Sri Thai Smart Storage Project	5 - 3 - 52.4 rai of land and 5 document storage warehouses in total area of 9,277 sq.m., as well as utilities systems, materials, equipment and other related properties that essential for operating the business on land and building	18.30 million baht (Recorded according to accounting standards which using the straight-line basis over the period of the lease agreement, so there is the difference in amount of 1.94 million baht)	7 years 1 month (From 2021 until the end of the lease agreement on January 31, 2028)
Sub Sri Thai Project	Land with total size of 9 Rai, 2 Ngan, 65 square wah and constructions, which are document storage, 9 buildings with total area of 15,340 square meter and other constructions, including component parts, public utility system, tools, equipment and other relevant assets that are related and necessary of the utilization of such land and buildings.		

The operating results of the REIT for the year 2020

Investment income

In 2020, REIT had a total investment income of 118.41 million baht. The total investment income comprised rental and service income of 118.30 million baht or 99.90 percent of the total investment income. The rental and service income were recorded according to the average value throughout the property lease term in line with straight-line accounting standards (Details appear in the 2020 Annual Report, [Enclosure 2](#), section: "Financial Statements and the Independent Auditor's Report, Note of financial statements Clause 16), including interest income and other incomes of 0.11 million baht, or 0.10 percent of total investment income.

Expenses

In 2020, REIT had total expenses of 35.15 million baht. Expenses comprised of amortization of deferred expenses in amount of 12.40 million baht, or 35.27 percent of total expenses. The deferred amortized expenses were recorded by using the straight-line method for a period of 3 years (Details appear in the 2020 Annual Report, [Enclosure 2](#), section: "Financial Statements and the Independent Auditor's Report, Note of financial statements Clause 9). And there was the financial costs in amount of 10.15 million baht, or 28.87 percent of total expenses.

In 2020, Sub Sri Thai Public Company Limited ("Sub Sri Thai") as the lessee of both projects of the REIT to operate the document storage business has paid the rent according to the lease agreement even in the previous year, there was a situation of Outbreak of Coronavirus Disease 2019 (COVID-19), due to the Sub Sri Thai's customers had continuously use its document storage service. Therefore, Sub Sri Thai still maintains income and pays for the rent to the REIT according to the rental agreement.

As of 31 December, 2020, the REIT has Loans of 240 million baht from Siam Commercial Bank Public Company Limited which represented approximately 15.45 percent of the total asset value. There is a 4-year principal repayment grace period and the first payment due in January 2022.

The loan with Sub Sri Thai Public Company Limited in amounting of 11 million baht for acquire assets from the 1st capital increase of the REIT, the REIT has paid the interest and fully repaid the principal of a loan on August 14, 2020.

The distribute returns to trust unitholders of the REIT has been consistent over the past 3 years. In 2020, the REIT has already paid distribute returns to trust unitholders 1 time and has declared distribute returns to trust unitholders second time at rate 0.2192 and 0.315 baht per unit respectively,

the total distribute from the operation of the REIT in the year 2020 was at the rate of 0.5342 baht per unit (The details appear in the 2020 Annual Report: [Enclosure 2](#)).

Agenda 3 To acknowledge SSTRT's financial statements for the year ended 31 December 2020

Objective and Rationale: To comply with trust deed, The REIT Manager has prepared the financial statements for the year ended 31 December 2020, which has been audited and certified by an auditor which accordance with the accounting standard by the auditor of SP Audit Company Limited. The details of the financial statements appear in the “Financial Statements” section of the Annual Report. ([Enclosure 2](#))

Opinion of the REIT Manager: The REIT Manager appropriate to notify the trust unitholders to acknowledge the financial statements for the year ended 31 December 2020, which has been audited and certified by an auditor, the details are shown in the “Financial Statements” section of the 2020 Annual Report.

The details appear in the “Financial Statement” in the Annual Report 2019, details are as follows:

	(Unit: Baht)	
Statement of Financial Position	2020	2019
Assets		
Investments in properties at fair value	1,430,439,660.57	1,433,749,900.00
Investments in securities at fair value through profit or loss	825,733.39	821,627.78
Cash and cash equivalents	6,347,014.67	8,952,117.29
Deposit at bank with commitment	33,504,293.03	32,530,844.81
Accounts receivable	66,832,979.33	38,988,712.87
Deferred expenses	14,669,272.89	27,065,407.46
Other assets	573,454.22	3,181,950.33
Total Assets	1,553,192,408.10	1,545,290,560.54
Liabilities		
Accrued expenses	10,534,273.47	28,243,212.93
Deposits from rental	33,500,000.00	32,500,000.00
Distributions payable to unitholders	-	21,355,075.48
Borrowing from financial institution	238,502,498.65	238,193,977.62
Other liabilities	49,469.87	97,712.76
Total Liabilities	282,586,241.99	320,389,978.79
Net Assets	1,270,6066,166.11	1,224,900,581.75
Net Assets :		
Trust capital from the unitholders	1,160,859,375.00	1,160,859,375.00
Premium on trust capital	59,959,625.00	59,959,625.00
Retained earnings	49,787,166.11	4,081,581.75
Net Assets	1,270,6066,166.11	1,224,900,581.75
Financial ratio		
Unit trust outstanding at the end of the period (Units)	156,250,000	156,250,000
Par value of trust units (Baht per unit)	7.4295	7.4295
Net assets per trust unit (Baht per unit)	8.1318	7.8394
Ratio of total expenses to average net asset value during the year (%)	2.82	3.50
Ratio of total investment income to average net asset value during the year (%)	9.49	10.10
Ratio of net profit to average net asset value during the year (%)	6.67	6.34

(Unit: Baht)

Income Statement	2020	2019
Income		
Rental and Service income	118,298,102.76	68,451,605.75
Interest income	21,608.82	37,302.47
Other income	93,150.33	267,793.67
Total investment income	118,4112,861.91	68,756,701.89
Expenses		
Fees	11,985,975.73	8,289,500.79
Operating expenses	13,018,725.56	5,529,792.02
Financial cost	10,146,442.39	9,962,271.56
Total Expenses	35,151,143.68	23,781,564.37
Net investment gain	83,261,718.23	44,975,137.52
Net Gain (Loss) from investments	0.00	227,915.71
Net loss from change in fair value of investments	(3,306,133.82)	(2,052,978.77)
Total Net Gain (Loss) from Investments	(3,306,133.82)	(1,825,063.06)
Increase in Net Assets from Operations	79,955,584.41	43,150,074.46

Agenda 4 To acknowledge of Distribution of Returns for the year 2020

Objective and Rationale: The REIT Manager has policy is to distribute returns to trust unitholders not less than 90% (ninety) of net profit of the accounting year after adjustment. The distribute returns to trust unitholders consist of year-end distribution and interim distribution (if any). In this regard, the REIT Manager shall pay distribution payment to the trust unitholders no more than 4 times per an accounting year. In considering of distribution payment, if the value of announced distribution payment per trust unit during any year is lower or equivalent to THB 0.10, the REIT Manager reserves the right not to pay distribution payment in such occasion and to accumulate such distribution payment to be paid together with the next occasion.

The adjusted net profit under the previous paragraph shall be adjusted by the following items:

- (a) Deduction of Unrealized Gain from the asset revaluations or review of the REIT's asset appraisal as well as adjust other items in accordance with the guidelines of the SEC regulation to be in line with the actual cash status of the REIT.
- (b) Deduction of reserves for debt repayment, borrowings or borrowing obligations of the REIT in the amount specified in the REIT's annual registration statement, prospectus or annual report (as the case may be).

For operating results of 2020, the REIT has total net investment income. 83,261,718.23 million baht and has announced to pay the distributions of returns to trust unitholders in total 83,468,750.00 Baht or equal to 0.5342 Baht per unit.

Summary of the distributions of returns to trust unitholders for the operating results for the year 2020, the details are as follows:

No.	Operation Period	Payment date	distributions of returns (Unit: Baht)	
			2020	2019
1.	1 Jan – 30 Jun 2020	11 Sep 2020	0.2192	0.2428
2.	1 Jul – 31 Dec 2020	29 Mar 2021	0.315	0.2606
Total of distributions returns			0.5342	0.5034

History of distributions of returns to unitholders has appears according to the 2020 annual report (Enclosure 2)

Opinion of the REIT Manager: The REIT Manager was appropriate to notify the trust unitholders to acknowledge of the distribution of returns for the year 2020.

Agenda 5 To acknowledge of the appointment of the auditors and determination of the audit fee for the year 2021

Objective and Rationale: For the trust unitholders to acknowledge the appointment of the auditor from SP Audit Company Limited to be the auditors of the REIT for the year 2021 with the audit fee 365,000 baht and the list of auditors are as follows:

- | | | | |
|-----------------------------|---------------------------------|------|--------|
| 1. Miss Susan Eiamvanicha | Certified Public Accountant No. | 4306 | and/or |
| 2. Mr. Suchart Panicharoen | Certified Public Accountant No. | 4475 | and/or |
| 3. Miss Chuenta Chommern | Certified Public Accountant No. | 7570 | and/or |
| 4. Miss Wandee Eiamvanicha | Certified Public Accountant No. | 8210 | and/or |
| 5. Mr. Kiatisak Vanithanont | Certified Public Accountant No. | 9922 | |

In this regards, one of the aforementioned auditors shall audit and render opinions on the financial statements of the REIT. In the event that any one of these auditors are unable to perform his or her duties, SP Audit Company Limited will procure one of its other certified public accountant to perform the audit and render opinions on the financial statements of the REIT. Accordingly, detail of profiles, experience, and work experience of the auditors listed above are set out in Enclosure 3.

Opinion of the REIT Manager: SP Audit Company Limited have performed their duties appropriately and possess the required knowledge and expertise to audit the REIT, and neither have relationships with nor interests in the REIT, and thus show independence in performing their auditing duties, therefore, appropriate to appoint SP Audit Company Limited, which is the auditor for the REIT for the year 2021 and to propose the appointment of auditors and audit fee 365,000 baht as the same as the previous year. The remuneration of auditor excluded expenses incurred from the expense of travelling to audit the accounts at the REIT manager office and checking the securities of the REIT at the securities keeper registration and postage fees for account balance confirmation and other expenses which SP Audit Company Limited will reimburse the amount actually paid by practicing the same as the general auditing firm

Audit Fees

Year	2021	2020
Audit Fee	365,000.- Baht	365,000.- Baht
Non Audit Fee	-	-

The REIT Manager was appropriate to notify the trust unitholders to acknowledgment of the appointment of the auditors and audit fee for the year 2021

Agenda 6 Other subject

Agenda for acknowledgment

The Board of Directors' Meeting has resolution to set a reserve for loan repayment from financial institutions in the amount of 240 million baht, which the first repayment of principal loan commences in the year 2022. In order to be able to pay such debt repayment of loans according to the terms of the loan agreement, the REIT will start to reserve money for such purposes from the operation results of 2021, the details of reserve for debt repayment will be disclosed in the annual registration statement (Form 56-REIT1) ending December 31, 2020.

The trust unitholders who will receive this document are the unitholders who can exercise their rights to submit inquiries and/or suggestion in accordance or comment with relevant rules (the details as set out in **Enclosure 4** and Inquiry and/or suggestion form for the 2021 Annual General Meeting as the **Enclosure 5**. For submission of inquiries regarding the meeting agenda and/or the operation of the REIT, the trust unitholders can submit of inquiries and/or suggestions form for the 2021 Annual General Meeting by (1) business reply mail (**Enclosure 6**) attached hereto in order to send back to the REIT Manager, or (2) scan the said document and send it via website, www.sstrm.co.th or E-mail address of the REIT Manager info@sstrm.co.th from April 9, 2021 to April 30, 2021. The REIT Manager will disclose a summary of questions of trust unitholders and answers of the REIT Manager via the SET's disclosure system and the Company's website www.sstrm.co.th within May 31, 2021

Sincerely yours,

SST REIT Management Company Limited



(Mr. Supasith Sukhanindr)

Chairman of the Board Director

SST REIT Management Company Limited

REIT Manager of Sub Sri Thai Real Estate Investment Trust

Ref. No. 028/2020

15 May 2020

Subject: Disclosure of question and answer of trust unitholders regarding dissemination information instead of 2020 Annual General Meeting of Sub Sri Thai Real Estate Investment Trust

To: President
The Stock Exchange of Thailand

SST REIT Management Company Limited ("the Company") as the REIT manager of Sub Sri Thai Real Estate Investment Trust ("SSTRT"), has disseminated information instead of 2020 Annual General Meeting of trust unitholders as well as giving the trust unitholders the opportunity to submit questions in accordance with the rules for the rights of trust unitholders to submit questions from 1 - 21 April 2020, the details have been informed. After the due date, trust unitholder has sent a question to ask that "Why trust unit prices have decreased when compared to the end of year 2019 period?" The Company would like to answer that questions as follows:

Trust unit price in the Stock Exchange

Due to Real Estate Investment Trust and/or Property Fund (Trusts and/or mutual funds) are mostly securities that have relatively low liquidity in trading and also there is Situation of Outbreak of Coronavirus Disease 2019 (COVID-19), which directly impact on tourism and hotel services business sectors and indirectly impact on other business sectors. As a result, securities prices tend to decrease because some investors are worried about the operating results of listed companies that cause sale securities out.

Performance of Company or performance of REIT

The operation of the Real Estate Investment Trust and/or Property Fund depending on the type of property, ability of a contracted tenant in the case of the REIT and/or Property Funds to rent to one tenant or the ability of the property manager in the case of the REIT and/or property funds to rent to small tenants

Therefore, the Sub Sri Thai Real Estate Investment Trust to rent the main property to Sub Sri Thai Public Company Limited (the "Company"), the contracted tenant for providing document storage services, which the document storage service has been indirectly impacted by the situation. However, the company has a strategy to manage its document storage business and has the potential to pay rental fees to the REIT continuously.

Please be informed accordingly

Yours sincerely,



(Mr. Akkachai Limsiriwattana)

Managing Director

SST REIT Management Company Limited

Profiles, experience, and work experience of the auditors of SSTRT year 2020



Name : MISS SUSAN EIAMVANICHA

C.P.A. (Thailand) No. 4306

Educational : - Master of Accounting Thammasat University

Qualification - Bachelor of Accountancy Rajamangala University of Technology

Professional affiliations : - Auditors Approved by SEC
- Auditors Approved by FAP
- Diploma in Auditing, Thammasat University

Position : Audit Partner

Work experience :

- SP Audit Company Limited, Audit Partner (2005 - Present)
- Sam Nak - Ngan A.M.C. Company Limited, Senior Audit Manager (1990 - 2005)



Name : MR. SUCHART PANITCHAROEN

C.P.A. (Thailand) No. 4475

Educational : - Master of Accounting Thammasat University

Qualification - Bachelor of Accountancy University of the Thai Chamber of Commerce

Professional affiliations : - Auditors Approved by SEC
- Auditors Approved by FAP
- Diploma in Auditing, Thammasat University

Position : Audit Partner

Work experience :

- SP Audit Company Limited, Audit Partner (2007 - Present)
- Sam Nak - Ngan A.M.C. Company Limited, Audit Supervisor (1991 - 2004)



Name : MISS CHUENTA CHOMMERN

C.P.A. (Thailand) No. 7570

Educational : - Bachelor of Accountancy Rajamangala University of Technology Rattanakosin (RMUTR) Bophit Phimuk Chakkrawat Campus

Qualification

Professional affiliations : - Auditors Approved by SEC
- Auditors Approved by FAP

Position : Audit Partner

Work experience :

- SP Audit Company Limited, Audit Partner (2006 - Present)
- Sam Nak - Ngan A.M.C. Company Limited, Audit Supervisor (2001 - 2004)



Name : MISS WANDEE EIAMVANICHA

C.P.A. (Thailand) No. 8210

Educational : - Master of Accounting Chulalongkorn University

Qualification - Bachelor of Accountancy University of the Thai Chamber of Commerce

Professional affiliations : - Auditors Approved by SEC
- Auditors Approved by FAP

Position : Audit Partner

Work experience :

- SP Audit Company Limited, Audit Partner (2006 - Present)
- Sam Nak - Ngan A.M.C. Company Limited, Audit Supervisor (1998 - 2003)



Name : MR. KIATISAK VANITHANONT

C.P.A. (Thailand) No. 9922

Educational : - Master of Science Program in Applied Statistics Insurance

Qualification Actuarial Science and Risk Management National Institute of Development Administration (NIDA)

- Master of Information and Technology Major: Internet and E-commerce Assumption University

- Bachelor of Business Administration Major: Accounting and Business Computer Assumption University

Professional affiliations : - Auditors Approved by SEC
- Auditors Approved by FAP

Position : Audit Partner

Work experience :

- SP Audit Company Limited, Audit Partner (Present)
- KV Offices Company Limited, Audit Partner (2012-2015)
- ANS Audit Company Limited, Audit Manager (2004 - 2012)

Criteria of Submitting an Inquiry and/or Suggestions for The 2021 Annual General Meeting of the

Objective

According to The office of the Securities and Exchange Commission issued the Notification No. SorRor. 7/2564 regarding Actions for Holding Annual General Meeting and the Relaxing Conditions in Trust Deed of trust Unitholders of Real Estate Investment Trust for the year 2021 due to Situation of Outbreak of Coronavirus Disease 2019 (COVID-19) on January 21, 2021 to set guidelines to conduct the 2021 annual general meeting of the trust unitholders of Real Estate Investment Trust

SST REIT Management Company Limited as the REIT Manager (“REIT Manager”) of the Sub Sri Thai Real Estate Investment Trust (SSTRIT) (“REIT”) would like to send information for the Annual General Unitholders' Meeting for the year 2021 to the trust unitholders for acknowledgement. The REIT has provided channels to submit inquiries regarding the Annual General Unitholders' Meeting 2021, whereby the REIT has established clear and transparent procedures and methods for consideration which will truly filter the agenda that is truly beneficial to the REIT. The criteria for trust unitholders to submit inquiries are as follows:

Definition

The REIT	means	Sub Sri Thai Real Estate Investment Trust
The Company	means	SST REIT Management Co., Ltd. or REIT Manager
The Board of Directors	means	The Board of Directors of SST REIT Management Co., Ltd.
Inquiries	means	Questions regarding the agenda of the 2021 Annual General Meeting of the Trust Unitholders of Sub Sri Thai Real Estate Investment Trust or related to the operation of the REIT

Rules and procedures to submit the Inquiries

1. Qualifications of trust unitholders who can exercise their right to submit inquiries

Be trust unitholders of the REIT, whose name appears on the date of determining the names of trust unitholders (Record Date) on March 17, 2021.

2. Submitting an inquiry

2.1 Procedures for submitting an inquiry

The trust unitholders who have complete qualifications as specified in 1, shall provide their name, surname, address and contact number or e-mail address (if applicable) or submit scanned images of inquiries and/or suggestions form to the REIT Manager together with relevant documents of questions and/or suggestions that are correct within the specified time.

2.2 Reserve the right to not answer questions are as follows:

- (1) Questions that are contrary to the operating objectives of the REIT
- (2) Questions that are for the benefit of any person which is not clearly beneficial to the REIT
- (3) Incomplete or incorrect information questions

2.3 Submitting documents

Trust unitholders shall send the inquiry and/or suggestion form together with relevant documents back to the REIT Manager questions in the following way:

- 1) Put in the envelope of business reply mail or regular envelope and send to the following address:

Operational Support Department
SST REIT Management Company Limited
2044 / 25-27 New Phetchaburi Road, Bang Kapi Subdistrict
Huai Khwang District, Bangkok 10310

- 2) via the website www.sstrm.co.th or the REIT Manager's email address info@sstrm.co.th

The trust unitholders are requested to submit supporting documents for submission of inquiries and/or suggestions only the method of packing in business reply mail envelope or regular envelope and sending to specify address according to item 2.3 1) in order to use as evidence and keeping in the event that there is a request for further investigation

If you have any queries, you can contact us at SST REIT Management Co., Ltd. Tel. 02-318-5514-5

Time for submitting

From 9 April 2021 – 30 April 2021. The company will use the date as the postal stamp on the envelope.

2.4 Consideration Procedures

- (1) The REIT Manager will collect the inquiries and/or suggestion as proposed by the trust unitholders and reserves the right to consider only requests that have been filled out information completely and correctly in the inquiry and / or suggestion form and the REIT Manager receives supporting documents for submission of inquiries and/or suggestions completely and the REIT Manager considers that it is beneficial to the REIT and whole of the trust unitholders and is not contrary to relevant laws and regulations.
- (2) In case the trust unitholders give incomplete and/or inaccurate information, REIT Manager will send a letter and/or contact the trust unitholders to acknowledge that inquiries and/or suggestions will not be considered and the REIT Manager will notify within 31 May 2021.

Inquiry and/or Suggestion Form
The 2021 Annual General Meeting of Trust Unitholders

Part 1 Trust Unitholder's Detail

Name (Mr., Mrs., Miss, Company, Other)/Family name:.....

Current address/Contact information:

No. Residential estate /Building.....

Village No. Lane

Road Sub-district /Sub-area

District / Area Province

Postal Code Country

Telephone Fax

E-mail:

Number of trust units of Sub Sri Thai Real Estate Investment Trust (SSTRT) held as of March 17, 2021 (Record Date) Units

Part 2 Inquiry and/or Suggestion

Please specify the subject and objectives of the inquiries background and reasons for questioning and/or suggestions

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Further supporting documents as true copies totalingpages along with this form.



