

Ref. No. 026/2565

August 8, 2022

Subject: Notification of the Minutes of Extraordinary General Meeting of Trust Unitholders No. 1/2022
of Sub Sri Thai Real Estate Investment Trust

To: The President
The Stock Exchange of Thailand

SST REIT Management Co., Ltd. (“the Company”) as the REIT Manager of Sub Sri Thai Real Estate Investment Trust (“SSRTR”) hold the Extraordinary General Meeting of Trust Unitholders No. 1/2022 on July 25, 2022

The Company would like to inform that the Company has published the Minutes of the Extraordinary General Meeting of Trust Unitholders No. 1/2022 on the Company website (www.sstrm.co.th) since August 8, 2022

Please be informed accordingly

Sincerely yours,

- Akkachai Limsiriwattana -

(Mr. Akkachai Limsiriwattana)

Manager Director

SST REIT Management Co., Ltd.