



SPI_D003/2561

April 20, 2018

Re: Appointment of new Director of the company

Attention: The President

The Stock Exchange of Thailand

Strategic Property Investors Company Limited ("The Company") as the REIT manager of SHREIT, would like to inform that on date 19 April 2018, the company has registered with the Department of Business Development for the appointment of Mr. Putra Pratana to be the new director of the company.

Kindly be informed accordingly.

A handwritten signature in blue ink, appearing to read "Patan Somburanasin", is positioned above the printed name.

Patan Somburanasin

Managing Director

Strategic Property Investors Company Limited

As the REIT manager