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No. SPI 56/2562

March 14, 2019

Re: Appointment of New Director of the Company

To: President
The Stock Exchange of Thailand

Strategic Property Investors Company Limited (“the Company”) as the REIT manager of Strategic Hospitality Extendable Freehold and Leasehold Real Estate Investment Trust (“SHREIT”) would like to inform that the Company has registered with the Department of Business Development, Ministry of Commerce regarding the appointment of Mr. Christophe, Wybe, Angelo FORSINETTI to be the new director of the Company on 13 March 2019.

Please be informed accordingly.

Yours Sincerely,

-Signed-

(Mr. Patan Somburanasin)
Managing Director
Strategic Property Investors Company Limited
as the REIT Manager