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No. SPI 34/2563

June 9, 2020

Re: Publication of Invitation to the Extraordinary Annual General Meeting of Trust Unitholders No. 1/2020
on the REIT's Website

To President
The Stock Exchange of Thailand

Strategic Property Investors Company Limited ("**Company**") as the REIT Manager of Strategic Hospitality Extendable Freehold and Leasehold Real Estate Investment Trust ("**SHREIT**") has resolved to convene the Extraordinary General Meeting of the Trust Unitholders No. 1/2020, which will be held on 25 June 2020 at 10:00 a.m. at Crystal Ballroom Room, 2nd Floor (Lobby), Holiday Inn Bangkok Silom, 981 Silom Road, Khwaeng Silom, Khet Bangrak, Bangkok 10500

The Company would like to inform that the Company has already disclosed the Invitation to the Extraordinary General Meeting of the Trust Unitholders No. 1/2020 and all enclosures on the website of SHREIT (www.sh-reit.com).

Please be informed accordingly.

Sincerely Yours,

-Signed-

(Mr. Christophe Wybe Angelo Forsinetti)
Managing Director
Strategic Property Investors Company Limited
as the REIT Manager