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No. SPI 57/2563

October 16, 2020

Re: Publication of Invitation to the Extraordinary Annual General Meeting of Trust Unitholders No. 2/2020
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. 2/2020 of SHREIT, which will be held on 2 November 2020 at 10:00 a.m. at Nakarin Room, 11th Floor, Niran Grand Hotel, 1 Soi Udomsuk 17 (Udom Suk BTS Station), Sukhumvit 103 Road, Bang Na Neau, Bangna, Bangkok 10260.

The Company would like to inform that the Company has already disclosed the Invitation to the Extraordinary General Meeting of the Trust Unitholders No. 2/2020 of SHREIT 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