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No. SPI 22/2564

April 9, 2021

Re: Publication of documents related to the 2021 Annual General Meeting of Trust Unitholders of SHREIT 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 the resolution to disseminate the letter requesting for resolutions to the trust unitholders in lieu of convening the 2021 AGM. This is in accordance with the Notification of the Securities and Exchange Commission No. Sor Ror. 7/2021 dated January 21, 2021 re: Actions for Holding the Annual General Meeting for the Year 2021 and the Relaxing Conditions in Trust Deed of Real Estate Investment Trust during the COVID-19 situation

The Company would like to inform that the Company has already disclosed the documents related to the 2021 Annual General Meeting of Trust Unitholders 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