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No. SPI 38/ 2564

17 May 2021

Re: Appointment of the Auditor of SHREIT

To: President

The Stock Exchange of Thailand

The Board of Directors' Meeting No. 1/2021 of Strategic Property Investors Company Limited ("the Company") as the REIT manager of Strategic Hospitality Extendable Freehold and Leasehold Real Estate Investment Trust ("SHREIT"), which was held on 1 March 2021 has resolved to approve the appointment of auditors from ANS Audit Co., Ltd. (which international network under Crowe Global) for the fiscal year ending 31 December 2021. In addition, SHREIT disseminated the letter No. SPI 22/2564 dated 9 April 2021 Re: Publication of documents related to the 2021 Annual General Meeting of Trust Unitholders of SHREIT on the REIT's Website.

In this regard, the company would like to inform that appointment of ANS Audit Co., Ltd. has the list of auditors one or more of the following:

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| 1. Mr.Sathien Vongsnan | Certified Public Accountant No. 3495; and/or |
| 2. Mr.Yuttapong Chuamuanpan | Certified Public Accountant No. 9445; and/or |
| 3. Ms.Panita Chotsaengmaneekul | Certified Public Accountant No. 9575 |

One of the aforementioned auditors will audit and render opinions on the financial statements of SHREIT. If any one of these auditors is unable to perform their duties, ANS Audit Co., Ltd. will ensure that one of its other certified public accountants will perform the audit and render opinions on the financial statements of the SHREIT.

Please be informed accordingly.

Yours Sincerely,

-Signed-

(Mr. Christophe, Wybe, Angelo FORSINETTI)

Managing Director

Strategic Property Investors Company Limited

as the REIT Manager