

No. REMS009/2019 – EN

25 February 2019

Re: Schedule of Annual General Meeting for the year 2019 of Trust Unit Holders of WHA Premium Growth Real Estate Investment Trust

To: President  
Stock Exchange of Thailand

The Meeting of Board of Directors of WHA Real Estate Management Co., Ltd. (“Company”) in its capacity of the REIT Manager of WHA Premium Growth Real Estate Investment Trust (“WHART Trust”) on 25 February 2019 passed a resolution to hold an Annual General Meeting of the Trust Unit Holders of WHART Trust for the year 2019 on 18 April 2019 at 10.00 a.m. at the Grand Fortune Room, 3<sup>rd</sup> Floor, The Grand Mercure Bangkok Fortune Hotel, 1 Ratchadaphisek Road, Dindaeng, Bangkok 10400, to consider the following agendas:

- Agenda 1 To certify the minutes of the previous meeting
- Agenda 2 To report the performance of WHART Trust for the year 2018
- Agenda 3 To report the financial statement of WHART Trust for the year 2018
- Agenda 4 To report the appointment of auditor for the year 2019
- Agenda 5 Other (if any)

The Company will prescribe the list of Trust unitholders eligible to attend Annual General Meeting for the year 2019 of Trust Unit Holders on 20 March 2019 (Record Date) for the preparation of the list of Trust unitholders entitled to attend Annual General Meeting for the year 2019 of Trust Unit Holders.

Please be informed accordingly.

Yours sincerely,

(Piyapong Pinthuprapa)  
Director  
WHA Real Estate Management Co., Ltd.  
REIT Manager

