



At SCCPR-650033

May 6, 2022

Subject: Notification of the Minutes of the 2022 Annual General Meeting of Unitholders by Electronic Meeting  
on Thailand Prime Property Freehold and Leasehold Real Estate Investment Trust (TPRIME) website

To: The President  
The Stock Exchange of Thailand

With reference to SCCP REIT Company Limited ("**Company**") as the REIT Manager of Thailand Prime Property Freehold and Leasehold Real Estate Investment Trust ("**TPRIME**") the 2022 Annual General Meeting of Unitholders by Electronic Meeting under Emergency Decree on Electronic Meeting B.E. 2563 and other related laws and regulations which was held on 27<sup>th</sup> April 2022, and has already submitted the Minutes of the 2022 Annual General Meeting of Unitholders by Electronic Meeting to the Stock Exchange of Thailand.

The Company would like to inform that the Company disclosed the Minute of the 2022 Annual General Meeting of Unitholders by Electronic Meeting on Thailand Prime Property Freehold and Leasehold Real Estate Investment Trust (TPRIME) website ([www.tprimereit.com](http://www.tprimereit.com)) since 6<sup>th</sup> May 2022 in order to provide more information to unitholders.

Please be informed accordingly.

Yours faithfully,

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(Ms. Wannapat Nomklom)  
SCCP REIT Company Limited  
as REIT Manager