



Fund

บริษัทหลักทรัพย์จัดการกองทุน แลนด์ แอนด์ เฮ้าส์ จำกัด  
LAND AND HOUSES FUND MANAGEMENT CO.,LTD

LHFUND 0241/2022

May 11, 2022

Subject Notification of the Minute of the Annual General Meeting of Trust Unitholders For the year 2022 via Electronic Meeting (E-Meeting) on website of the REIT

To The President  
The Stock Exchange of Thailand

Land and Houses Fund Management Co., Ltd. as the managing company of LH Shopping Centers Leasehold Real Estate Investment Trust ("LHSC") has convened the Annual General Meeting of Trust Unitholders For the year 2022 on 28<sup>th</sup> April 2022 between 1.00 p.m. to 4.00 p.m. via Electronic Annual General Meeting broadcasted at Meeting Room "Sathorn 1-2", Floor 4<sup>th</sup> of Q.House Lumpini Building, located on No. 1, Sathon Rd., Thung Maha Mek, Sathon, Bangkok.

The documents for the minute of Annual General Meeting of Trust Unitholders For the year 2022 have been publicized on the REIT's website at [www.lhscreit.com/minutesmeeting](http://www.lhscreit.com/minutesmeeting)

Please kindly be informed accordingly

Yours Faithfully,

(Mr. Voranon Asavakittimetin)

Executive Vice President

Land and Houses Fund Management Co., Ltd