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No. PU.O. 650505

17 May 2022

Subject Notification of the schedule for Extraordinary General Meeting of Unitholders of Major Cineplex Lifestyle Leasehold Property Fund (MJLF) No.1/2022 and the determination of the date for determining the right of unitholders to attend the Extraordinary General Meeting (Record Date)

Attention Director and Manager
The Stock Exchange of Thailand

As it is about to reach the expiration date of relevant Lease and Service Agreements made between Major Cineplex Lifestyle Leasehold Property Fund (MJLF) (the “Fund”) and Major Cineplex Group Public Company Limited (the “Major Cineplex”) and Major Bowl Group Company Limited (the “Major Bowl”) (Major Cineplex and Major Bowl are collectively referred to as the “Major Group”) in Major Cineplex Ratchayothin Project and Major Cineplex Rangsit Project (the “Projects”) on 26 June 2022. Kasikorn Asset Management Company Limited (the “Management Company”), as the Management Company of the Fund has obtained the proposal from the Major Group, which is the existing tenants regarding the extension of lease period and related conditions. Therefore, the Management Company thus would like to propose to the unitholders to consider and cast vote in the agendas in relation to the procurement of benefit from such assets, the details are as follow:

- Agenda 1 To consider and approve the proposal from Major Cineplex regarding the lease and service in Major Cineplex Ratchayothin Project and Major Cineplex Rangsit Project , after the expiration of existing lease and service agreements, and amendment to the Fund Scheme as necessary to allow the Fund to proceed in accordance with resolution of unitholders in this agenda
- Agenda 2 To consider and approve the proposal from Major Bowl regarding the lease and service in Major Cineplex Ratchayothin Project and Major Cineplex Rangsit Project , after the expiration of existing lease and service agreements, and amendment to the Fund Scheme as necessary to allow the Fund to proceed in accordance with resolution of unitholders in this agenda

Agenda 3 To consider and approve the authorization to the Management Company to negotiate and enter into the terms and conditions of the lease and service in the Project, without convening another unitholders' meeting, in order to provide flexibility and rapidity in the process of benefits procurements, under the volatile and uncertain circumstances arising from unforeseeable situations, as well as reducing cost and expense on convening the unitholders' meeting, and amendment to the Fund Scheme as necessary to allow the Fund to proceed in accordance with the resolution of unitholders in this agenda.

In this regard, due to the ongoing situation of the outbreak of Coronavirus Disease 2019 (COVID-19), the Management Company deemed that this Meeting should be convened through electronic means (E-EGM) on 24 June 2022, at 14.00 hours. The Management Company shall deliver the invitation letter of the Extraordinary General Meeting of Unitholders of the Property Fund No. 1/2022 to the unitholders as appeared in the list of unitholders who shall be entitled to attend the Extraordinary General Meeting of Unitholders accordingly. Whereby the Management Company would like to inform the date for determining the unitholders who shall be entitled to attend the Extraordinary General Meeting (Record Date) which is on 1 June 2022.

Please be informed accordingly.

Yours faithfully,

Mr. Kantasiti Yongkitmook

Kasikorn Asset Management Company Limited