



บริษัทหลักทรัพย์จัดการกองทุน วรรณ จำกัด
989 อาคารสยามพิวรรณ์ทาวเวอร์ ชั้น 9, 24
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No. RMG 16/2022

11 May 2022

Subject: Dissemination of the Minutes of the 2022 Annual General Meeting of Trust Unitholders of Grande Hospitality Real Estate Investment Trust by Electronic Mean on the REIT Manager's Website

To: The President
The Stock Exchange of Thailand

One Asset Management Limited ("ONEAM") in its capacity as the REIT Manager of Grande Hospitality Real Estate Investment Trust ("GAHREIT") held the 2022 Annual General Meeting of Trust Unitholders by Electronic Mean under Emergency Decree on Electronic Meetings B.E. 2563 and other related laws and regulations on 29 April 2022 at 10:00 a.m.

ONEAM would like to notify that the Minutes of the 2022 Annual General Meeting of Trust Unitholders by Electronic Mean has been disseminated on ONEAM's website www.one-asset.com since 11 May 2022.

Please kindly be informed accordingly.

Yours sincerely,

(Mr. Alongkorn Prathanrasnikorn)
Chief Property and Trust Officer
One Asset Management Limited