

Jor Tor 11 – 670132

April 9, 2024

Subject: Invitation to the 2024 Two-way Communication
Prime Office Leasehold Property Fund (POPF)

To: Unitholders of Prime Office Leasehold Property Fund (POPF)

Attachment:

1. The minutes of the 2023 Annual General Meeting of Unitholders (QR Code)
2. Annual Report 2023 (QR Code)
3. Procedures on registration, attending the Two- way Communication .
4. Privacy Notice on regarding the Two- way Communication

SCB Asset Management Company Limited as the management company (the “Management Company”) of Prime Office Leasehold Property Fund (the “Fund”) had notified to the Stock Exchange of Thailand (SET) on 15 February 2024, to convene 2024 Two-way Communication to be held on 24 April 2024 from 9.30 a.m. onwards (Registration will be commenced at 9.00 a.m.) via electronic communication in accordance with the Capital Market Supervisory Board Notification No. Tor Jor 33/2566. The Management Company would like to invite the unitholders to attend the electronic communication as per the aforementioned date and time, to consider matters as per the following topics.

Agenda 1: To acknowledge the Fund management regarding key issues and future management plan.

For an overview of operations and significant changes. The management company has summarized operating results from 1 January 2023 to 31 December 2023 and future management guidelines. According to the details shown in the 2023 annual report as shown in **Attachment 2**, the main points related to the operating results of mutual funds can summary for unitholders to acknowledge as follows.

In 2023, the funds had losses from changes in the fair value of investments which were valued by independent appraisers, totaling -366,200,000 baht, compared to the same period of 2022, which was a loss from changes in the fair value of the investments. The mainly result was from the decreased of remaining leasehold in Ploenchit center building, the details as shown in the table.

Detail of Appraisal	31 December 2023	31 December 2022
Project	UBC II Building Ploenchit Center Building Bangna Tower Building	UBC II Building Ploenchit Center Building Bangna Tower Building
Appraiser	Edmund Tie & Company (Thailand) Co., Ltd. Nexus Property Consultants Co., Ltd.	Edmund Tie & Company (Thailand) Co., Ltd.
Appraised/ Reviewed Appraised Value (Baht)	2,410,000,000 137,800,000 2,027,000,000	2,537,000,000 398,000,000 2,006,000,000
Valuation Date	June 30, 2023	June 30, 2022
Calculation Period	Approximately 17 years 3 months Approximately 1 years 1 month Approximately 20 years 10 months	Approximately 18 years 3 months Approximately 2 years 1 month Approximately 21 years 10 months

Future management plan

1. The Fund strived to focus on the hygiene and sanitation of both tenants and visitors **and** try to maintain the spending level of building maintenance which only focus for the necessary items to keep the property in a good condition that satisfied tenants. The fund still approved items that all parties agreed that they will increase the value of the property to be able to compete or superior to competing buildings, also ready to support the needs of new tenants and always maintain the best as a grade B plus (B+) office buildings.
2. In 2024, The office building industry will be increased in supply, considering together with the remaining leasehold rights period, especially the Ploenchit center building, it may result in the decrease of appraised value of the properties. However, the decrease in the value is noncash item which do not affect actual cash outflows. Distributions to unitholder are based on the operating performance which does not consider the non-cash item above. However, benefits can be distributed via two way which are Dividend payment and capital reduction. The Fund shall first consider to pay dividend from the retained earnings, if there is an excess liquidity, it shall be distributed in term of capital reduction.

Agenda 2: To acknowledge the Financial Position and Fund's 2023 operating performance.

The Fund's has prepared and approved the balance sheet, the profit and loss statements, and operating results for the year ended December 31, 2023, which have been completely audited and certified by KPMG Poomchai Audit Co., Ltd., including a summary of the fund's performance

and dividend payment/capital reduction for the year 2023 as per details appeared in the Annual Report 2023 (**Attachment 2**). Therefore, it is deemed appreciate to state the matter to unitholders for acknowledgement which can be summarized as follows:

Financial Positions	31 December 2023	31 December 2022
1. Total Assets (Baht)	5,560,695,749	5,939,825,956
2. Total Liabilities (Baht)	585,073,778	676,134,048
2.1 Long Term Loans (Baht)	173,000,000	222,200,000
3. Net Asset Value (Baht)	4,975,621,971	5,263,691,908
4. Net Asset Value per Unit (Baht)	10.3306	10.9287
Operating result	1 January – 31 December 2023	1 January – 31 December 2022
1. Total Income (Baht)	946,650,014	948,957,542
1.1 Rental and service income	929,194,160	935,259,123
1.2 Interest income	8,930,222	3,395,764
1.3 Other income	8,525,632	10,302,655
2. Total Expenses (Baht)	325,107,617	300,082,568
2.1 Costs of rental and services	181,042,372	165,497,492
2.2 Fees	107,475,392	110,735,191
2.3 Finance costs	19,310,996	6,052,883
2.4 Other expenses	17,278,875	17,797,002
3. Net Investment Income (Baht)	621,542,397	648,874,974
4. Net Loss on Investment (Baht)	(396,667,224)	(231,285,006)
4.1 Net Realized Gains on Investments	-	-
4.2 Net Unrealized Loss on Investments	(396,667,224)	(231,285,006)
5. Increase in Net Assets from Operations	224,875,173	417,589,968
6. Number of tenants		
4.1 UBC II Building	128 tenants	136 tenants
4.2 Ploenchit Center Building	113 tenants	117 tenants
4.3 Bangna Tower Building	96 tenants	100 tenants
7. Net leasable area		
7.1 UBC II Building	33,325 sqm.	33,297 sqm.
7.2 Ploenchit Center Building	42,695 sqm.	42,716 sqm.
7.3 Bangna Tower Building	49,564 sqm.	49,588 sqm.
8. Occupancy rate (%)		
8.1 UBC II Building	83%	85%

8.2 Ploenchit Center Building	81%	81%
8.3 Bangna Tower Building	93%	94%
9. Average rental rate (Baht/Sqm/Month)		
9.1 UBC II Building	772 Baht/Sqm/Month	755 Baht/Sqm/Month
9.2 Ploenchit Center Building	757 Baht/Sqm/Month	767 Baht/Sqm/Month
9.3 Bangna Tower Building	448 Baht/Sqm/Month	442 Baht/Sqm/Month

In fiscal year 2023, the dividend payment policy of the fund as specified in the prospectus. The fund shall distribution not less than 90% of adjusted net profit for each fiscal year, and the dividend payment shall be made not more than fourth times a year. In the operating of the fund between 1 January 2023 to 31 December 2023 , the Fund's total income was Baht 946.65 million and total expenses of Baht 325.11 million. In total the Fund had net investment income of Baht 621.54 million. Considering with the total net loss from investments of Baht 396.67 million., the fund had the increase in net assets from operations for the year 2023 totaling Baht 224.88 million. The Fund has distributed payment for the year 2023 to the unit holders at total rate of Bath 1.0750 per unit, details of which can be summarized as follows:

Operating results	1 January – 31 December 2023	1 January – 31 December 2022
1. Rate of dividend payment as of (Baht/unit)		
1.1 Period 1 January – 31 March	0.2600 Baht/unit	0.2544 Baht/unit
1.2 Period 1 April – 31 June	0.0796 Baht/unit	0.2544 Baht/unit
1.3 Period 1 June – 30 September	0.1803 Baht/unit	0.2544 Baht/unit
1.4 Period 1 October– 31 December	0.1658 Baht/unit	0.2750 Baht/unit
2. Total dividend payment per unit (Baht/Unit)	0.6857 Baht/unit	1.0382 Baht/unit
3. Rate of Capital reduction as of (Baht/unit)		
3.1 Period 1 April – 31 June	0.1804 Baht/unit	-
3.2 Period 1 June – 30 September	0.0897 Baht/unit	-
3.3 Period 1 October– 31 December	0.1192 Baht/unit	-
4. Total Capital reduction per unit (Baht/Unit)	0.3893 Baht/Unit	-
5. Total rate of distribution payment per unit (Baht/Unit)	1.0750 Baht/Unit	1.0382 บาท/หน่วย
6. Number of units sold (Units)	481,638,600 units	481,638,600 units
7. Total dividend payment (Baht)	330,259,588	500,037,195
8. Total Capital reduction (Baht)	187,501,906	-
9. Total distribution payment per unit (Baht)	517,761,495	500,037,195
10. Adjusted net profit (Baht) ^{/1}	139,385,173	342,049,968

11. Proportion of dividend payment compared to adjusted net profit (%)	236.94%	146.19%
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For the calculation of adjusted net profit¹ for operating results from 2024 onwards, the Fund has additional policy to reserve cash for debt repayment amount THB 52.80 million and reserves for repairs, maintenance, property improvement of the fund planned for the year 2024 amount THB 33.72 million, which the fund has already specified in the Fund operation information (56-REIT Form) and Annual Report.

Note /1 Clauses 77 of the Capital Market Supervisory Board Notification No. Tor nor. 36/2562

Agenda 3: To acknowledge the appointment of auditors and the determination of audit fee for the year 2024.

The Management Company has considered and proposed that the auditors from KPMG Poomchai Audit Co., Ltd. be appointed as the auditors of the Fund for the year 2024 with the remuneration of Baht 639,000 The names of auditors are as follows:

<u>NAME</u>	<u>No. of year(s) being an auditor of the Fund</u>	<u>Certified Public Account No.</u>
1. Ms. Chanarat Chanwa	3 years (2021 - 2023)	Certified Public Account No. 9052 and/or
2. Ms. Vannaporn Jongperadechanon	6 years (2012 - 2016, 2023)	Certified Public Account No. 4098 and/or
3. Ms. Vipavan Pattavanvivek	1 years (2023)	Certified Public Account No. 4795

Auditor fee:

Year 2024	Year 2023	Change
639,000 Baht	625,000 Baht	Increased 14,000 Baht (2.24%)

Remark: Excluding out of pocket expenses (if any)

In this regard, The Management Company is of the view that the auditor from KPMG Co., Ltd. have duly preformed their duties and have no relationship or conflict of interest with the Fund which can independently perform the duties and the annual fee is as market rate. it is deemed appreciate to appoint the auditors from KPMG Co., Ltd, namely:

- Ms. Chanarat Chanwa Certified Public Account No. 9052 and/or
- Ms. Vannaporn Jongperadechanon Certified Public Account No. 4098 and/or
- Ms. Vipavan Pattavanvivek Certified Public Account No. 4795

To be the auditors of the Fund for the year 2024. In addition, it is deemed appreciate to determine the audit fee for the year 2024 in an amount of Baht 639,000 In the case that the aforesaid auditors are unable to perform the duties, KPMG Poomchai Audit Co., Ltd. shall provide other auditors from its office to audit accounts and express opinions on the financial statements of the Fund in replacement of the aforesaid auditors. Moreover, it is deemed appreciate state the aforesaid matter to unitholders for acknowledgement.

Agenda 4: Other matters (if any)

None

The unitholders are cordially invited to attend the Two-way communication on the date and at the time and place accordingly. In this regard, please study the procedures for registration and attending process as per the detail appeared in the **Attachment 3**.

Unitholders can make additional inquiries through the Customer Relations Division of the Management Company at telephone no. 0-2777-7777 during 8.30 - 17.00 hrs. of every business day.

Please be informed accordingly.

Yours faithfully,

Prime Office Leasehold Property Fund

By SCB Asset Management Company Limited



(Mr. Narongsak Plodmechai)

Chief Executive Officer

The Minutes of the 2023 Annual General Meeting of Unitholders
Prime Office Leasehold Property Fund (POPF)

The Minutes of the 2023 Annual General Meeting of Unitholders

The Management Company would like to inform the Minutes of the 2022 Annual General Meeting of Unitholders of Prime Office Leasehold Property Fund (POPF) to unitholders for acknowledgement. Unitholders can download The Minutes of the 2023 Annual General Meeting of Unitholders of POPF via QR Code as below.



Annual Report 2023
Prime Office Leasehold Property Fund (POPF)

Annual Report 2023

The Management Company would like to inform the Fund's performance of Prime Office Leasehold Property Fund (POPF) for the year 2023 to unitholders for acknowledgement. Unitholders can download Annual Report 2023 of POPF via QR Code as below.

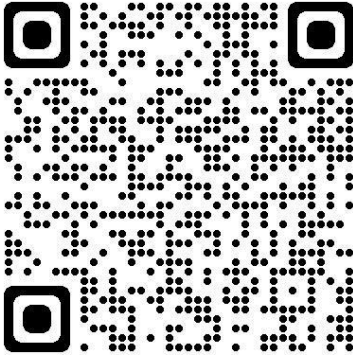


Attachment 3

Procedures for participation of 2024 Two-way Communication
of Prime Office Leasehold Property Fund (POPF) on Wednesday, 24 April 2024, at 9.30 a.m. via Electronic (Online)

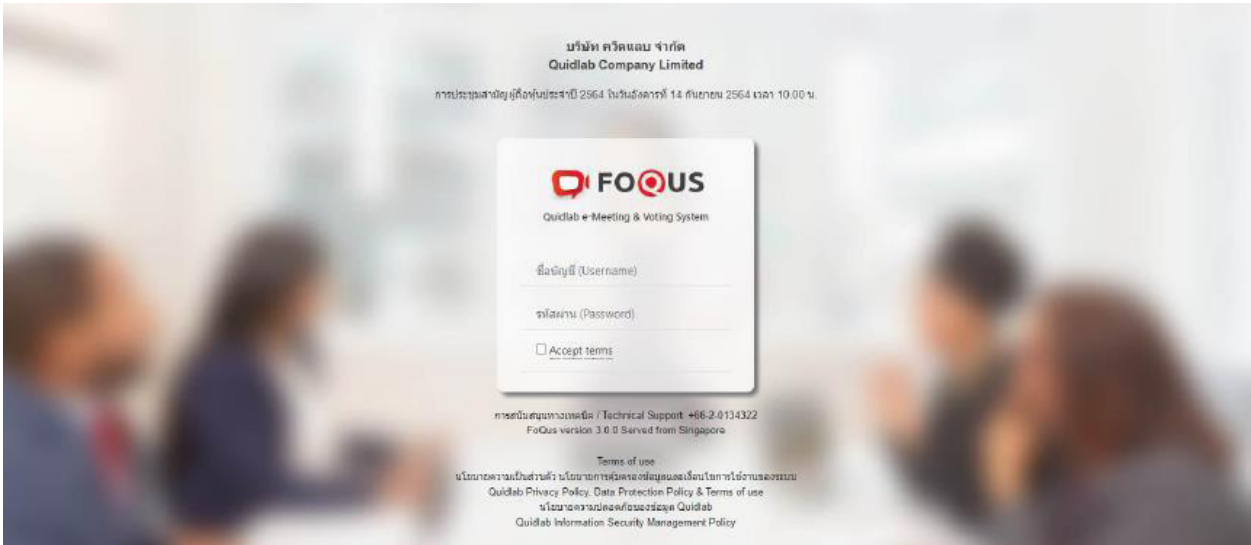
To attend the 2024 Two-way Communication,

Unitholders can participate the Two-way Communication via QRcode or Link below, Login starting from 9.00 a.m. on 24 April 2024 (Meeting start at 9.30 p.m.)



<https://popf.foqus.vc/>

After following the above instruction, the login page will be appeared for unitholders to input username and password as example below.



Unitholders are required to input data to login the system as follow.

Username: Shareholder's Registration No.* (you will find in the registration paper as example below)

Password: For Natural person, please input your identification card number or Passport number

For Juristic person, please input your Registration Number of Juristic Person or Registration number of company/Fund.

*Shareholder's Registration No. can be checked from the registration document which has been sent to you as shown in the example.

**กองทุนรวมสิทธิการเช่าอสังหาริมทรัพย์พรีเมียมออฟฟิศ (POPF)
Prime Office Leasehold Property Fund (POPF)**

เรียน/Dear

ชื่อ นามสกุล/ Name

ที่อยู่/Address

**ขอเรียนเชิญผู้ถือหน่วยลงทุน กองทุนรวมสิทธิการเช่าอสังหาริมทรัพย์พรีเมียมออฟฟิศ (POPF) เข้าร่วม
การสื่อสารสองทาง (Two-way Communication) ประจำปี 2567**

(Invitation of unitholders to the 2024 Two-way Communication of Prime Office Leasehold Property Fund (POPF))

ผู้ถือหน่วยลงทุนสามารถเข้าร่วมการสื่อสารสองทาง ได้ตั้งแต่วันที่ 9.00 น. ของวันที่ 24 เมษายน 2567
(เริ่มประชุมเวลา 9.30 น.)

(Unitholders can participate the Two-way Communication from 9.00 a.m. on 24 April 2024, meeting starts at 9.30 a.m.)

โปรดศึกษา วิธีการเข้าร่วมการสื่อสารสองทาง (Two-way Communication) ประจำปี 2567 ได้ตามเอกสารแนบ 3

(Please find Procedures for participation of 2024 Two-way Communication in Attachment 3)

**เลขทะเบียนผู้ถือหลักทรัพย์
(Shareholder's Registration No.)
1234567890**

Example to Login into the system

For Natural Person

Username: 12345678910

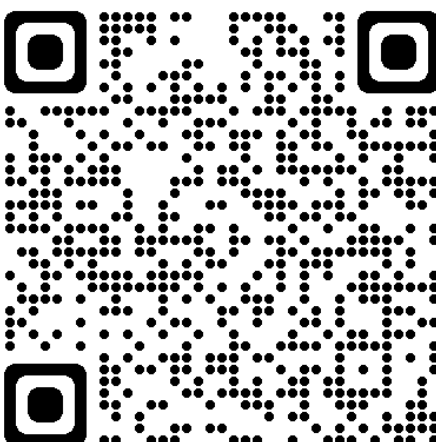
Password: xxxxxxxxxxxx (identification card number or Passport Number)

For Juristic Person

Username: 12345678910

Password: xxxxxxxxxxxx (Registration Number of Juristic Person or Registration number of company/Fund.

Unitholders can find the manual on how to use to use the E-meeting system of Quidlab Company limited, who is a service provider for Two-way Communication of the fund, via QRcode as shown below.



https://quidlab.com/img/eagm/E-AGM_manual_Thai_SCB.pdf

In case that unitholders encounter problems in using the system, you can contact via following numbers.

1. Quidlab Company Limited, Tel 02-0134322 ,080-008-7616, 084-100-1211 ,098-438-9689
2. SCBAM Client Relations. Tel 02-777-7777 or 02-949-1754, 02-949-1627

For unitholders who are unable to participate in the 2024 Two-way Communication, unitholders can follow the Fund's news at the management company website: www.scbam.com

In this regard, the management company will prepare the Two-way Communication report which summarize the key information, Questions and Answer via management company website and notify the dissemination of information to unitholders via website of Stock Exchange of Thailand within 14 days from the Two-way Communication date or within 8 May 2024.

Privacy Notice on regarding the Unitholders' Meeting

SCB Asset Management Company Limited (“Management Company”), as the Management Company of Prime Office Leasehold Property Fund (POPF), places importance on the privacy of your personal information and strictly adheres to the Personal Data Protection Act B.E. 2562 (“Personal Data Protection Act”). Therefore, this privacy notice has been issued so that unitholders to be informed about the processing of your personal data in relation to the unitholders' meeting as follows:

The Management Company will collect or receive various types of personal information from you directly. This includes but is not limited to the following personal data:

- **General personal information** for meeting invitations, identity verification, vote counting such as name, surname, address, date of birth, phone number, email, nationality, occupation, tax ID, ID number, juristic person registration number, investment units, etc.
- **Meeting notes information** for preparing the minutes of the unitholders' meeting such as photos or movies from video recordings within the meeting that includes voting content, questions, answers, and comments from the meeting.
- **Sensitive Data** in some cases, the Management Company may receive your sensitive information, such as race, religion, blood type, which comes from a copy of your ID card from your identity verification. The Management Company would like to inform you that the Management Company has no processing purpose, and that sensitive personal data is not recorded on the company's information system. You can conceal sensitive information before delivering documents to the Management Company. If you do not conceal such sensitive personal information, the Management Company reserves the right to conceal sensitive information on the received documents. It does not constitute the collection of your sensitive information.

1. Why the Management Company collect, use, or disclose your personal data?

The Management Company collects, uses, and discloses your personal data for the following purposes:

1.1. Legal Obligation Basis

To invite, hold and organize a meeting of unitholders which includes your identity, document transmission, performing any action to comply with the resolution of the unitholders' meeting, and sending news or offering benefits to unitholders.

1.2. Legitimate Interest Basis

- To prepare the minutes of the unitholders' meeting and as evidence of your attendance, to protect the security, including for any purpose as necessary, which is relevant legitimate benefits of the Management Company and other persons within the scope of your reasonable expectations.
- To comply accordingly with legal obligations between the Management Company and/or cooperate with the court regulator, government agencies, and law enforcement agencies for the exercise of state power enforced on the Management Company.

2. Period of collecting your personal data.

The Management Company will retain your personal data for a period that is reasonably necessary to achieve the objectives of the Management Company receiving such personal data. However, the Management Company may retain your personal data for longer than the period if the Management Company is required to comply with relevant laws.

3. Your rights in your personal data.

Under the provisions of the law and the exceptions according to the relevant laws. You may have the right to request access to and/or obtain a copy, transfer, correction, deletion, destruction, or anonymization of the information. Certain types of your personal data that the Management Company has suspended and/or objected to certain types of activities that the Management Company has and uses your personal data. The Management Company may not be able to fully provide the management company's services to you. You may have the right to request the Management Company to disclose how we obtained your Personal Data without your consent and submit a complaint to the competent authority under applicable laws.

4. Disclosure of your personal data

The Management Company may disclose your personal information under the rules of Personal Data Protection Act, that to achieve the personal data processing objectives specified in this privacy notice, to people or organizations as follows.

- The Securities and Exchange Commission (SEC), The Stock Exchange of Thailand (SET), Ministry of Commerce
- Meeting service providers, financial institutions, consultants, professional service providers, and other persons necessary to enable the objectives to be carried out.
- Courts or persons involved in litigation

5. How to contact us

SCB Asset Management Company Limited

- **Head office located** at 7-8th Floor. SCB Park Plaza 1, 18 Ratchadapisek Road, Chatuchak, Bangkok 10900 Thailand
- **Data Protection Officer** by writing to E-mail: dpo.scbam@scb.co.th or our address as specified above.

If you would like to exercise your rights in accordance with PDPA, please contact us through SCBAM Client Relations Tel. 02-777-7777 during the Company's office hours.

Jortor. 11-670131

April 9, 2024

Subject **Amendment of Prime Office Leasehold Property Fund 's Fund Scheme**

Attention: The President
 The Stock Exchange of Thailand

SCB Asset Management Co., Ltd., the Management Company of Prime Office Leasehold Property Fund (“the Fund”), would like to notification of amendments to the fund scheme in accordance with Securities and Exchange Act (No. 6) B.E. 2562 (2019) (Section 129 paragraph 2, 129/1, 129/2 paragraphs 3, 4) and in accordance with the announcement of the Capital Market Supervisory Board No. TorNor. 36/2562, TorNor. 37/2564, TorNor. 29/2566, TorJor. 20/2561, TorJor. 33/2566 and the announcement of the Office of the Securities and Exchange Commission No. SorNor. 41/2562 and updated information to be current, the effective date for the amendment of Fund scheme is 8 March 2024. The amendments to the fund scheme are summarized as follows:

Clause referred in the Fund Scheme	Subject	Rationale for Amendment
1.	Clause 5. Terms, Policies and Procedures of Dividends Payment to the Unitholders Clause 5.1 Terms, Policies and Procedures of Distributing Dividends to the Unitholders.	1. Amended according to Clauses 8 and 9 of the Notification of the Capital Market Supervisory Board No. TorNor. 37/2564 (2021) Re: Property Fund Management (No. 3) 2. Amended according to Clauses 3 of the Notification of the Capital Market Supervisory Board No. TorNor. 29/2566 (2023) 3. Amended according to Clauses 4 of the Notification of the Capital Market Supervisory Board No. TorJor. 33/2566(No.12)
2.	Clause 1 3. Name, Address Telephone Number of the Investment Units Registrar	To provide up-to-date information due to the Registrar notifying of the change of office address.

Clause referred in the Fund Scheme	Subject	The amendment of the fund scheme
3.	<p>Clause 25. Rights, duties, and responsibilities of the Management company, fund supervisor, fund advisor and property manager.</p> <p>Clause 25.2 Rights, duties, and responsibilities of the fund supervisor</p>	<p>Amended according to Clause 1 of the Notification of the Capital Market Supervisory Board No. TorNor. 37/2564 (2021) Re: Property Fund Management (No. 3)</p>
4.	<p>Clause 2 7. The Method of Calculation, Determining The Calculation Time, and Announcing The Asset Value, Net Asset Value, and NAV per Unit.</p>	<p>Amended according to Part 3 Clause 26 of the Notification of the Capital Market Supervisory Board No. TorNor. 20/2561 (2018)</p>
5.	<p>Clause 28. The Preparation of Reports for SEC and The Unitholders.</p> <p>Clause 28.1 The Fund Report (Communication in the form of two-way communication (two - way communication))</p>	<p>Amended according to Clause 4 of the Notification of the Capital Market Supervisory Board No. TorNor. 33/2566 (2023)</p>
6.	<p>Clause 3 2. The Amendment of The Fund scheme or The Management Method.</p> <p>Clause 32.2 Modification of the fund scheme or revision to the management procedure</p>	<ol style="list-style-type: none"> 1. Amended in accordance with the requirements of the Securities and Exchange Act (No. 6) B. E. 2562 (2019) (Section 129 Paragraph 2, 129/1, 129/2 Paragraph 3 and 4) 2. Amended according to Clauses 61 and 62 of the Notification of the Capital Market Supervisory Board No. TorNor. 36/2562 (2019) Re: Property Fund Management (as amended) 3. Amended according to Clauses 15 (1) and 19 of the Notification of the Office of the Securities and Exchange Commission No. SorNor. 41/2562 (2019) Re: Details of the Mutual Fund Project of Property Fund (as

Clause referred in the Fund Scheme	Subject	The amendment of the fund scheme
		amended)
7.	<p>Clause 33. The Dissolution of The Fund</p> <p>Clause 33.4 Upon obtaining the resolution with the majority votes of the unitholders of the total investment units of the unitholders attending the meeting or responding and having rights to vote.</p> <p>Clause 33.5 ...</p> <p><u>Additional conditions:</u></p> <p>- The resolution with the majority votes of the Unitholders of the total investment units of the Unitholders attending the meeting or responding and having rights to vote is the resolution of the Unitholders having investment units in aggregate of more than one-half of the total investment units of the Unitholders attending the meeting or responding and having rights to vote...</p>	<ol style="list-style-type: none"> 1. Amended in accordance with the requirements of the Securities and Exchange Act (No. 6) B. E. 2562 (2019) (Section 129/2 Paragraph 3 and 4) 2. Amended according to Clauses 21(1) of the Notification of the Office of the Securities and Exchange Commission No. SorNor. 41/2562 (2019) Re: Details of the Mutual Fund Project of Property Fund (as amended) 3. Amended according to Clause 67, 68, 69, 94 (3) of the Notification of the Capital Market Supervisory Board No. TorNor. 36 / 2562 (2019) Re: Property Fund Management (as amended)
8.	<p>Clause 37. The Uniholders' Meeting</p> <p>2. Unless otherwise specified in clause 32.1 or obtained approval from the Office of SEC, the management company will amend the fund scheme or the management methods only upon obtaining the resolution from the unitholders pursuant to the criteria specified in clause 32.2</p> <p>- In case of the amendment of fund scheme and the management methods, the</p>	<ol style="list-style-type: none"> 1. Amended in accordance with the requirements of the Securities and Exchange Act (No. 6) B. E. 2562 (2019) (Section 129/2 Paragraph 3 and 4) 2. Amended according to Clause 61, 62 of the Notification of the Capital Market Supervisory Board No. TorNor. 36/2562(2019) Re: Property Fund Management (as amended)

Clause referred in the Fund Scheme	Subject	The amendment of the fund scheme
	<p>management company will notify the Office of SEC with 15 days from the resolution date ...</p> <p>3. The management company will notify such amendment of fund scheme or the management methods all unitholders and disclose in the manner that the general investors can access within 15 days from the date that received approval from the Office of SEC or the resolution date, as the case may be.</p>	

In this regard, the Unitholders may view the details of the amendments of Fund Scheme and download the amended prospectus of POPF on the website <https://www.scbam.com/medias/fund-doc/prospectus/POPF.pdf> or for further inquiries, please contact the Customer Relations Department of the company Tel: 02-777-7777 during business hours from 8.30 hrs. to 17.00 hrs. on business days.

Your faithfully,

Prime Office Leasehold Property Fund

By SCB Asset Management Company



(Mrs. Tipaphan Puttarawigorm)

Executive Vice President

Property and Infrastructure Investment Group