

# Dusit Thani

PROPERTIES REIT

(Translation)

DREIT – 0402/2022

22 April 2022

Subject: Notification of Resolutions of the 2022 Annual General Meeting of Trust Unitholders of Dusit Thani Freehold and Leasehold Real Estate Investment Trust (DREIT)

Attention: Director and Manager  
The Stock Exchange of Thailand

Dusit Thani Properties REIT Company Limited (the “**Company**” or the “**REIT Manager**”), as the REIT Manager of Dusit Thani Freehold and Leasehold Real Estate Investment Trust (DREIT) (“**DREIT**”), would like to inform the resolutions of the 2022 Annual General Meeting of Trust Unitholders of DREIT which was held on 22 April 2022 at 14:00 hrs. via Electronic Meeting (E-AGM) following Emergency Decree on Electronic meeting B.E.2563 and other related laws and regulations, having 45 trust unitholders attended in person and by proxy at the opening time of the Meeting, representing 473,729,658 trust units in total, being equivalent to 66.58 percent of the total trust units sold. The resolutions of each agenda are as follows:

**Agenda 1 To acknowledge the Resolution from the Request for Resolution in lieu of holding the Trust Unitholders’ Meeting No. 1/2021**

The meeting acknowledged the resolution from the request for resolution in lieu of holding the Trust Unitholders’ Meeting No.1/2021

**Agenda 2 To acknowledge the performance of DREIT for the year 2021**

The meeting acknowledged the performance of DREIT for the year 2021

**Agenda 3 To acknowledge the report of the financial statements of DREIT for the period ending 31 December 2021**

The meeting acknowledged the report of the financial statements of DREIT for the period ending 31 December 2021

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**Agenda 4 To acknowledge the appointment of auditor of DREIT and the determination of remuneration for auditing of the fiscal year 2022**

The meeting acknowledged the appointment of auditor of DREIT and the determination of remuneration for auditing of the fiscal year 2022. In 2022, the REIT Manager has considered to appoint KPMG Phoomchai Audit Ltd. (KPMG) as the auditor of DREIT. The name lists of the auditors are as follows:

1. Ms. Vipavan Pattavanvivek CPA No. 4795, or
2. Ms. Vannaporn Jongperadechanon CPA No. 4098, or
3. Ms. Vilaivan Polprasert CPA No. 8420

Whereby one of the aforementioned persons shall audit and give their opinion to the DREIT's financial statements and in case such auditor cannot perform their work, KPMG may provide other certified auditor of KPMG to carry out the work instead.

The remuneration of the auditor for year 2022 shall be Baht 850,000 for the annually and quarterly auditing both consolidated financial statements.

For the subsidiaries of DREIT, namely, Dusit Thani REIT Company Limited and Dusit Maldives Investment Private Limited, DREIT has considered to appoint Dharmniti Auditing Co., Ltd. and KPMG (Chartered Accountants) as the Auditors with the remuneration of Baht 45,000 and USD 5,000 respectively.

Please be informed accordingly.

Yours respectfully,

Dusit Thani Freehold and Leasehold Real Estate Investment Trust (DREIT)

(Mr. Sarntor Mudhasakul)  
Managing Director