



No. PROSPECT_F 2568/003

February 13, 2025

Subject Announcement of the two-way communication schedule of Prospect Logistics and Industrial Freehold and Leasehold Real Estate Investment Trust (PROSPECT), by sending the annual performance report for the year 2024 to the trust unit holders.

To The President


The Stock Exchange of Thailand

The Board of Directors Meeting of Prospect REIT Management Company Limited (“REIT Manager”), acting as the REIT Manager of Prospect Logistics and Industrial Freehold and Leasehold Real Estate Investment Trust (“PROSPECT REIT”), was held on February 13, 2025, resolved to conduct two-way communication in the form of sending the annual performance report for the year 2024 to the residence of trust unit holders and REIT Manager will provide communications channels for PROSPECT REIT unitholders to be able to submit additional inquiries from April 10, 2025, to April 30, 2025, instead of holding the Annual General Meeting (AGM) (as referenced by Notification of the Office of the Securities and Exchange Commission No. Sor Ror. 20/2566 and Notification of the Capital Market Supervisory Board No. Tor Jor. 33/2566).

The operational reports for the fiscal year 2024 includes the following details:

1. The operating results of PROSPECT REIT for the fiscal year 2024.
2. The financial statement, financial position, and net asset value for the fiscal year ending December 31, 2024.
3. The distribution of benefits to unitholders for the fiscal year 2024.
4. The appointment of auditors and specification of the auditors' remunerations for the fiscal year 2025.
5. The information regarding the management of PROSPECT REIT on key issues and future management strategies.

The list of channels for asking information as follows: 1) E- mail: info@prospectrm.com
2) Registered postal service 3) LINE Official Account: @ProspectRM (office hours). Further details and conditions will be notified later.



The record date for unitholders to be eligible to participate in the aforementioned two-way communication will be scheduled for March 4, 2025.

Please be informed accordingly

Yours faithfully,

(Miss Aon-Anong Chaithong)

Chief Executive Officer

Authorized person

Prospect REIT Management Company Limited

REIT Manager