

No. PFRD 029/2563

11 August 2020

RE: Notification of the Resolution of Unitholders of Trinity Freehold and Leasehold Property Fund (TNPF)

To: President
The Stock Exchange of Thailand

Principle Asset Management Company Limited (“Management Company”) as the Management Company of Trinity Freehold and Leasehold Property Fund, abbreviated as “TNPF” (“Fund”) has sent the letter No. PFRD 016/2563 RE: Request for Resolution of Unitholders of Trinity Freehold and Leasehold Property Fund (TNPF) dated 8 July 2020 (“Letter of Request for Resolution”), to the unitholders of the Fund to request the unitholders to pass the resolution in regard to the proposal of Silom All Company Limited (“Lessee”) to consider approving or disapproving the reduction of rental rate as requested by the Lessee. The Management Company requested the unitholders to cast their votes and return the voting form to the Management Company by 10 August 2020.

The Management Company hereby informs that the unitholders returned the voting form to the Management Company in the total number of 70 persons, holding altogether 79,523,856 units which is equivalent to 54.31 percent of the Fund’s total units sold (146,434,000 units) which constitutes a quorum.

The unitholders have resolved as follows:

Agenda 1 : To consider approving or disapproving the reduction of rental rate as requested by the Lessee (For Approval)

The unitholders resolved to approve the reduction of rental rate as requested by the Lessee, with the number of votes as follow:

Approve	65,864,745 units	or	equivalent to	82.82 percent*
Disapprove	13,648,611 units	or	equivalent to	17.16 percent*
Abstain	10,500 units	or	equivalent to	0.01 percent*
Void Ballot	0 units	or	equivalent to	0.00 percent*

*Percentage of the total number of units of the unitholders responding and having the right to cast their votes is 79,523,856 units. sk

Please be informed accordingly

Yours sincerely,



(Mr. Suttipan Kreemaha)

Senior Vice President

Head of the Property Fund and
Real Estate Investment Trust Department

Property Fund and Real Estate Investment Trust Department

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