

No. PFRD 032/2021

7 July 2021

Re: Notification of Cancellation of Meeting Venue and Change of Meeting Method of the Extraordinary General Meeting of Unitholders of Samui Buri Property Fund (SBPF) No. 2/2021 to an Electronic Meeting (E-EGM)

To: The President  
Stock Exchange of Thailand

Reference: Notification No. PFRD 029/2021 regarding the Date of the Extraordinary General Meeting of Unitholders of Samui Buri Property Fund (SBPF) No. 2/2021 and the Record Date dated 22 June 2021

With reference to the referred notification, Principal Asset Management Company Limited (“Management Company”), as management company of Samui Buri Property Fund or “SBPF” in short (“Fund”), has notified the schedule of the Extraordinary General Meeting of Unitholders of the Fund No. 2/2021 on 30 July 2021 at 9:30 hrs. at Eastin Grand Hotel Sathorn Bangkok, Surasak 1 Ballroom, 11th Floor, 33/1 South Sathorn Road, Yannawa Sub-district, Sathorn District, Bangkok 10120.

Due to the current situation of the Coronavirus Disease 2019 (“COVID-19”) outbreak which is continuously increasing together with the government measures regarding the temporary closure of the venue to prevent the spread of the disease resulting in the Management Company’s inability to use the venue in accordance with the meeting method as informed in the referred notification, the Management Company deems it expedient to change the meeting method of the Extraordinary General Meeting of Unitholders of the Fund No. 2/2021 by cancelling the meeting venue and convening the meeting only via electronic method in accordance with the rules as prescribed by the relevant laws on the meeting via electronic method.

The date and time of the Extraordinary General Meeting of Unitholders of the Fund No. 2/2021 on 30 July 2021 at 9:30 hrs. and the record date on 6 July 2021, including the agenda remain unchanged as detailed in the referred notification.

Any unitholder, who is unable to attend this meeting via electronic method, may appoint other person as a proxy to attend the meeting and vote on his/her behalf. The Management Company will deliver to the unitholders the invitation to the Extraordinary General Meeting of Unitholders of the Fund No. 2/2021 and supporting documents for each agenda, together with the guidelines for attending Extraordinary General Meeting of Unitholders of the Fund No. 2/2021 via electronic method not less than 14 days prior to the date of the meeting.

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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