## Details of the Trustee of Future City Leasehold Real Estate Investment Trust

Krungthai Asset Management Public Company Limited ("KTAM"), which will act as the Trustee of Future City Leasehold Real Estate Investment Trust, is a public limited company registered in Thailand which received the trustee license number Tor-0062-04 from the Office of the Securities and Exchange Commission on 23<sup>rd</sup> January 2014.

## Summary of the material information of KTAM

Trustee	Krungthai Asset Management Public Company Limited			
Head Office Location	No. 1 Empire Tower, 32 <sup>nd</sup> Floor, South Sathorn Road, Yannawa Sub-district,			
	Sathorn District, Bangkok 10120			
Company Registered No.	0107545000373			
Telephone	0-2686-6100			
Website	https://www.ktam.co.th/			
Email	callcenter@ktam.co.th			
Registered Capital	Baht 200,000,000.00			
Number of Shares	20,000,000 shares			
Directors	Mrs. Chavinda Hanratanakool			
	2. Mr. Surapol Opassatain			
	3. Mr. Anamai Damnet			
	4. Mr. Teeralak Sangsnit			
	5. Mr. Prapatpong Weeramon			
Authorized Directors	Mrs. Chavinda Hanratanakool, Mr. Teeralak Sangsnit and Mr. Prapatpong			
	Weeramon, two of these three directors jointly sign and affix the company's			
	seal.			
Accounting Period	1 January – 31 December			

## **Shareholders of KTAM**

No.	Names	Number of shares	Percent
1.	Krung Thai Bank Public Company Limited	19,999,986 shares	99.99993
2.	Miss Kittiporn Sinthuprapa	1 share	0.000005
3.	Mr. Akechai Kusawangsri	1 share	0.000005
4.	Mr. Kuntapon Punjaprakarn	1 share	0.000005
5.	Miss Runglawan Sawasdeepirom	1 share	0.000005
6.	Mr. Suphasit Jawkonan	1 share	0.000005

No.	Names	Number of shares	Percent
7.	Miss Sujitraporn Parkplan	1 share	0.000005
8.	Mr. Suratee Chummanas	1 share	0.000005
9.	Mrs. Yanin Tantiphimonphan	1 share	0.000005
10.	Miss Jongkol Thongmeeprasert	1 share	0.000005
11.	Miss Antika Nunang	1 share	0.000005
12.	Mrs. Anny Mekpruksavong	1 share	0.000005
13.	Miss Kanokwan Thammasaeng	1 share	0.000005
14.	Mr. Bhumipat Bhumichaianan	1 share	0.000005
15.	Miss Nutcha Jamroonjan	1 share	0.000005
	Total	20,000,000	100

Remarks: Information as of 10 May 2023