

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

Krungthai Asset Management Public Company Limited (“**KTAM**”), who will serve as the Trustee of AXTRART, is a public limited company registered in Thailand, having its paid-up registered capital of THB 200,000,000, divided into 20,000,000 common shares with a par value of THB 10 per share, and having Krung Thai Bank Public Company Limited a major shareholder holding 99.99 percent of all sold shares of KTAM.

### Summary of material information of Trustee

<b>Trustee</b>	Krungthai Asset Management Public Company Limited
<b>Head Office Location</b>	No. 1 Empire Tower, 32 <sup>nd</sup> Floor, South Sathorn Rd., Yannawa, Sathorn, Bangkok 10120
<b>Company Registration No.</b>	0107545000373
<b>Telephone</b>	0-2686-6100
<b>Website</b>	<a href="https://www.ktam.co.th">https://www.ktam.co.th</a>
<b>Registered capital</b>	THB 200,000,000
<b>Paid-up capital</b>	THB 200,000,000
<b>Number of issued and paid-up share</b>	20,000,000 shares
<b>Type and scope of business</b>	Securities business in the category of mutual fund management, private fund management and other businesses licensed by the Securities and Exchange Commission
<b>Major shareholder (shareholding)</b>	Krung Thai Bank Public Company Limited holds 99.99%
<b>Board of Directors</b>	<ol style="list-style-type: none"> <li>1. Mrs. Chavinda Hanratanakool</li> <li>2. Mr. Surapol Opassatain</li> <li>3. Mr. Anamai Damnet</li> <li>4. Mr. Teeralak Sangsnit</li> <li>5. Mr. Prapatpong Weeramon</li> </ol>
<b>Authorized directors</b>	Mrs. Chavinda Hanratanakool, Mr. Teeralak Sangsnit and Mr. Prapatpong Weeramon, two of these three directors shall jointly sign together with the KTAM's seal affixed
<b>Fiscal year (accounting period)</b>	1 January – 31 December

Remark: Information as of 31 December 2023

**Shareholders of Trustee**

<b>Name</b>	<b>Number of share (share)</b>	<b>Shareholding (%)</b>
1. Krung Thai Bank Public Company Limited	19,999,986	99.99
2. Miss Kittiporn Sinthuprapa	1	0.00
3. Mr. Akechai Kusawangsi	1	0.00
4. Mr. Kuntapon Punjaprakarn	1	0.00
5. Miss Runglawan Sawasdeepirom	1	0.00
6. Mr. Suphasit Jawkonan	1	0.00
7. Miss Sujitraporn Parkplan	1	0.00
8. Mr. Suratee Chummanas	1	0.00
9. Mrs. Yanin Tantiphimonphan	1	0.00
10. Miss Jongkol Thongmeeprasert	1	0.00
11. Miss Antika Nunang	1	0.00
12. Miss Punwadee Ratanachaiyant	1	0.00
13. Miss Kanokwan Thammasaeng	1	0.00
14. Mr. Bhumipat Bhumichaianan	1	0.00
15. Miss Nutchajamroonjan	1	0.00
<b>Total</b>	<b>20,000,000</b>	<b>100.00</b>

Remark: Information as of 31 December 2023