

- Translation -

**Details of the Trustee of
C.P. Tower Leasehold Real Estate Investment Trust**

General Information

Company Name	Krung Thai Asset Management Public Company Limited
Company Registered No.	0107545000373
Head Office Location	No. 1 Empire Tower, 32 nd Floor, South Sathorn Road, Yannawa Sub-district, Sathorn District, Bangkok 10120
Registered Capital	Baht 200,000,000 (divided into 20,000,000 common shares, par value of Baht 10.00 per share)
Major Shareholder (Number of Share Hold)	Krung Thai Bank Public Company Limited (hold 99.99 percent shares)
Name of Directors	1. Mrs. Chavinda Hanratanakool 2. Mr. Surapol Opassatain 3. Mr. Anamai Damnet 4. Mr. Teeralak Sangsnit 5. Mr. Prapatpong Weeramon 6. Mr. Teevara Sumawong
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 the Trustee as of 1 April 2024

No.	Name of Shareholders	Number of Share Hold	Percentage to the number of the Total Shares Sold
1.	Krung Thai Bank Public Company Limited	19,999,986	99.99993
2.	Miss Kittiporn Sinthuprapa	1	0.000005
3.	Mr. Akechai Kusawangsi	1	0.000005

No.	Name of Shareholders	Number of Share Hold	Percentage to the number of the Total Shares Sold
4.	Mr. Kuntapon Punjaprakarn	1	0.000005
5.	Miss Runglawan Sawasdeepirom	1	0.000005
6.	Mr. Suphasit Jawkonan	1	0.000005
7.	Miss Sujitraporn Parkplan	1	0.000005
8.	Mr. Suratee Chummanas	1	0.000005
9.	Mrs. Yanin Tantiphimonphan	1	0.000005
10.	Miss Jongkol Thongmeeprasert	1	0.000005
11.	Miss Antika Nunang	1	0.000005
12.	Miss Punwadi Rattanachaiyayan	1	0.000005
13.	Miss Kanokwan Thammasaeng	1	0.000005
14.	Mr. Bhumipat Bhumichaianan	1	0.000005
15.	Miss Nutchcha Jamroonjan	1	0.000005
Total		20,000,000	100.00