

### Details of the REIT Manager of Axta Future City Freehold and Leasehold Real Estate Investment Trust

Axta Future City Property REIT Co., Ltd. (“**AXTRARM**”) who will serve as the REIT Manager of AXTRART, is a private limited company established in Thailand on 29 March 2024, having its paid-up registered capital of THB 15,000,000, divided into 1,500,000 common shares with a par value of THB 10 per share, and having main business objectives of REIT management. AXTRARM has Ek-Chai Distribution System Co., Ltd. and CP Future City Development Corporation Limited as major shareholders each holding 50 percent of all sold shares of AXTRARM.

### Summary of material information of AXTRARM

<b>Name of REIT Manager</b>	Axta Future City Property REIT Co., Ltd.
<b>Head Office Location</b>	No. 111 True Digital Park, 10 <sup>th</sup> Floor Room No. 1001/1 Sukhumvit Road, Bangchak, Prakanong, Bangkok
<b>Company Registration No.</b>	0105567069293
<b>Telephone</b>	063-9387431
<b>Facsimile</b>	-
<b>Website</b>	www.Axtrart.com
<b>Email</b>	IR@axtrarm.com
<b>Registered capital</b>	THB 15,000,000
<b>Paid-up capital</b>	THB 15,000,000
<b>Number of issued and paid-up share</b>	1,500,000 shares
<b>Par value</b>	THB 10
<b>Type and scope of business</b>	Business of serving as REIT Manager
<b>Major shareholder (shareholding)</b>	Ek-Chai Distribution System Co., Ltd. (50%) and CP Future City Development Corporation Limited (50%)
<b>Board of Directors</b>	1. Mr. Sompong Rungnirattisai 2. Miss Paphitchaya Suwantee 3. Mr. Thaworn Phanichaphan
<b>Authorized directors</b>	Mr. Sompong Rungnirattisai and Miss Paphitchaya Suwantee shall jointly sign together
<b>Fiscal year (accounting period)</b>	1 January – 31 December

**Shareholders of AXTRARM**

<b>Name</b>	<b>Number of share (share)</b>	<b>Shareholding (%)</b>
Ek-Chai Distribution System Co., Ltd.	749,999	50.00
CP Future City Development Corporation Limited	749,999	50.00
<b>Total</b>	<b>1,500,000</b>	<b>100.00</b>

**Remark:** Information as of 1 April 2024