

- Translation -

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

**General Information**

<b>Company Name</b>	CP Land REIT Growth Co., Ltd.
<b>Company Registered No.</b>	0105567087275
<b>Registration Date</b>	26 April 2024
<b>Head Office Location</b>	3, C.P. Tower 2 Building, Ratchadaphisek Road, Din Daeng Sub-District, Din Daeng District, Bangkok 10400
<b>Registered Capital</b>	Baht 10,000,000 (divided into 1,000,000 common shares, par value of Baht 10.00 per share)
<b>Type and Scope of Business</b>	Perform as the REIT Manager of Real Estate investment Trust
<b>Major Shareholder (Number of Share Hold)</b>	C.P.Land Public Company Limited (hold 99.99 percent shares)
<b>Name of Directors</b>	1. Mr. Voravit Janthanakul 2. Mr. Keerati Satasook 3. Miss Trithip Sivakriskul
<b>Authorized Directors</b>	Mr. Voravit Janthanakul and Mr. Keerati Satasook, jointly sign and affix the company's seal
<b>Accounting Period</b>	1 January – 31 December

**Shareholders of the REIT Manager as of 9 April 2024**

No.	Name of Shareholders	Number of Share Hold	Percentage to the number of the Total Shares Sold
1.	C.P.Land Public Company Limited	999,998	99.998
2.	Mr. Voravit Janthanakul	1	0.001
3.	Mr. Keerati Satasook	1	0.001
<b>Total</b>		<b>1,000,000</b>	<b>100.00</b>