



#### BOFFICE EGM No. 1/2019 has resolution to invest in additional asset

Bhiraj Office Leasehold Real Estate Investment Trust (BOFFICE) had an Extraordinary General Meeting of Trust Unitholders of No. 1/2019 on 12 June 2019 at AMBER 1, BITEC Bangna. The resolution was to approve investment in additional asset leasehold right of BHIRAJ TOWER at BITEC which is high quality grade A office building. The building location is convenience transportation, nearly BTS sky train at Bang Na Station, able to walk in the sky walk to the building just only 150 meter, and near express way. Total net leasable area is 32,072 sq.m., occupancy rate of 97.5% as of 31 March 2019. After invest in additional asset, BOFFICE will have asset value nearly ten thousand million Baht. The meeting was executed by Mrs. Prapee Buri (third person from left), Chairwoman of Bhiraj REIT Management Company Limited act as the REIT Manager of BOFFICE who was the Chairwoman of the meeting to accompany with the Board of Directors; Mrs. Thippaporn Gertphol (second person from left), Mrs. Sarocha Buri (third person from right) and Mr. Attakorn Netneramitdee, Managing Director (second person from right). In addition, the attendee is trustee, Mr. Vittawat Ajcharyavanich, Kasikorn Asset Management Company Limited, and Mr. Sawit Srisarunyapong, Bank of Ayudhya Public Company Limited.