

No. Yor. Tor. 00602/2024

30 April 2024

Dear Unitholders

Re Notification of Resolution of the Meeting of Unitholders No. 1/2024 of Quality Hospitality Leasehold Property Fund (QHOP)

UOB Asset Management (Thailand) Co., Ltd. ("Management Company"), in its capacity of the management company of Quality Hospitality Leasehold Property Fund (QHOP) ("Fund") would like to notify the resolutions of the Meeting of Unitholders No. 1/2024 of the Fund held on 29 April 2024 at 10.00 a.m. by way of electronic meeting which will be in accordance with relevant laws and announcements related to electronic meeting. There were 49 unitholders attended the Meeting by themselves and proxy at the opening time of the Meeting, representing 140,135,100 units equivalent to 73.2541 percent of the total units sold. The resolutions of each agenda are as follows:

Agenda 1 To consider and approve Boulevard Hotel Co., Ltd. to appoint the hotel manager.

The Meeting approved Boulevard Hotel Co., Ltd. to appoint Minor International Public Company Limited ("Minor") the hotel manager after the renovation and improvement of the image of the hotel and amend to the fund scheme to update the hotel manager's name to be Minor and amend other relevant provisions in the fund scheme accordingly. In accordance with the following votes (exclusive of the votes from the unitholders with an interest and not entitle to vote in the subject matter of the resolution)

-	Approved	140,135,100	votes	equivalent to	100	percent
-	Disapproved	0	votes	equivalent to	0	percent
-	Abstained	0	votes	equivalent to	0	percent

of the total votes of unitholders attending the meeting and being entitled to vote.

Agenda 2 Other: None

Please be informed accordingly.

Sincerely yours,
UOB Asset Management (Thailand) Co., Ltd.



(Vana Bulbon)
Chief Executive Officer

Wealth Service

Tel 02-786-2222

