



No. PROSPECT\_F 2569/005

February 13, 2026

Subject Announcement of the Two-way communication schedule of Prospect Logistics and Industrial Freehold and Leasehold Real Estate Investment Trust (PROSPECT) by distributing the 2025 Annual Performance Report to unitholders

To The President  
The Stock Exchange of Thailand

The Board of Directors Meeting of Prospect REIT Management Company Limited, acting as the REIT Manager of Prospect Logistics and Industrial Freehold and Leasehold Real Estate Investment Trust (“PROSPECT REIT”), held on February 13, 2026, has resolved to arrange Two-way Communication by distributing the 2025 Annual Performance Report to unitholders. This process will include a channel for eligible unitholders to submit additional inquiries from April 7, 2026, to April 24, 2026, instead of holding the Annual General Meeting of Unitholders (AGM). This is in accordance with the Notification of the Office of the Securities and Exchange Commission No. SorRor. 20/2566 and the Notification of the Capital Market Supervisory Board No. TorJor. 33/2566.

The 2025 Annual Performance Report contains the following key details:

1. The operating results of PROSPECT REIT for the fiscal year 2025.
2. The financial statement, financial position, and net asset value for the fiscal year ending December 31, 2025.
3. The distribution of benefits to unitholders for the fiscal year 2025.
4. The appointment of auditors and specification of the auditors' remunerations for the fiscal year 2026.
5. The information regarding the management of PROSPECT REIT on key issues and future management strategies.

Unitholders may submit inquiries through the following channels 1) Email: [info@prospectrm.com](mailto:info@prospectrm.com)  
2) Registered Mail. Further details and conditions regarding the inquiry process will be announced in due course.

The Record Date to determine the list of unitholders entitled to participate in the Two-way Communication and receive the 2025 Annual Performance Report is set for March 2, 2026.

Please be informed accordingly

Yours faithfully,

( Miss Aon-Anong Chaithong )

Chief Executive Officer

Authorized person

Prospect REIT Management Company Limited

REIT Manager