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October 13, 2016

To: The President
The Stock Exchange of Thailand

Re: An appointment of Investment Committee of Erawan Hotel Growth Property Fund

SCB Asset Management Co., Ltd., ("Management Company"), the Management Company of Erawan Hotel Growth Property Fund ("the Fund") would like to inform that the Management Company has appointed Mr. Smith Banomyong, Chief Executive Officer, SCB Asset Management Co., Ltd., and Ms. Kanyarat Krisnathevin, Executive Vice President and Chief Financial Officer, The Erawan Group Public Company Limited to be Investment Committee members of the Fund. The appointed committee members shall continue to hold such office from September 16, 2016 until September 15, 2019, which has been effective since September 16, 2016.

Please be informed accordingly.

Yours faithfully,
Erawan Hotel Growth Property Fund
By SCB Asset Management Company Limited

(Mrs. Tipaphan Puttarawigorn)
Executive Vice President
Property and Infrastructure Investment Group