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21 February 2019

To: The President  
The Stock Exchange of Thailand

Subject Notification of the 2019 Annual General Meeting of Unitholders  
of Erawan Hotel Growth Property Fund (ERWPF)

As the Investment Committee's meeting of SCB Asset Management Co.,Ltd. as the fund manager of Erawan Hotel Growth Property Fund (ERWPF) held on 21 February 2019 approved the resolutions which can be summarized as follows:

1. Approved to convene the 2019 Annual General Meeting of Unitholders to be held on 30 April 2019 at 9.30 a.m. (registration will be commenced at 8.30 a.m.) onwards, at Vibhavadee Ballroom C, Centara Grand at Central Plaza Ladprao Bangkok address 1695 Phaholyothin road, Chatuchak, Bangkokd, 10900 to consider matters as per the following agenda:
  - Agenda 1 To acknowledge the Erawan Hotel Growth Property Fund's 2018 operating performance.
  - Agenda 2 To acknowledge the Erawan Hotel Growth Property Fund's balance sheet and the profit and loss statements for the year ended 31 December 2018.
  - Agenda 3 To acknowledge the dividend payment and/or capital reduction for the year 2018.
  - Agenda 4 To acknowledge the appointment of auditors and the determination of audit fee for the year 2019.
  - Agenda 5 Other matters (if any).
2. Determined the date on which the recorded unitholders who are entitled to attend the 2019 Annual General Meeting of Unitholders to be on 14 March 2019 (Record Date)

Please kindly be informed accordingly

Yours faithfully,

Erawan Hotel Growth Property Fund (ERWPF)  
By SCB Asset Management Company Limited

(Mrs.Tipaphan Puttarawigorm)

Executive Vice President, Property and Infrastructure Investment Group