



Fund

บริษัทหลักทรัพย์จัดการกองทุน แลนด์ แอนด์ เฮ้าส์ จำกัด
LAND AND HOUSES FUND MANAGEMENT CO.,LTD

No. LHFUND 121/2019

14 March 2019

Subject Determination of the Annual General Meeting Date of Unitholders for the Year 2019
LH Hotel Leasehold Real Estate Investment Trust (LHHOTEL)

To President
The Stock Exchange of Thailand

As the Investment Committee's Meeting No. 5 /2019 of Land and Houses Fund Management Co., Ltd. as the REIT Manager of LH Hotel Leasehold Real Estate Investment Trust ("LHHOTEL") which was held on 14 March 2019 from 9.00 a.m. to 11.00 a.m., approved the resolutions which can be summarized as follows:

1. Approved to convene the Annual General Meeting of Unitholders for the Year 2018 to be held on 29 April 2019 at 10.00 a.m. to 12.00 p.m. at Meeting Room "Sathorn 1-2", 4th Floor, Q. House Lumpini Building South Sathorn Road, Khwaeng Tungmahamek, Khet Sathorn, Bangkok to consider matters as per the following agenda:

Agenda 1 To acknowledge the minutes of the previous meeting

Agenda 2 To acknowledge significant changes and major developments of LHHOTEL for the year 2018

Agenda 3 To acknowledge the LHHOTEL's 2018 operating results

Agenda 4 To acknowledge the LHHOTEL's balance sheet and the profit and loss statements for the year ended 31 December 2018

Agenda 5 To acknowledge the distribution payment for the year 2018

Agenda 6 To acknowledge the appointment of auditors and the determination of audit fee

Agenda 7 Other matters (if any)

2. Determined the date on which the recorded unitholders who are entitled to attend the Annual General Meeting of Unitholders for the Year 2019 will be on 28 March 2019 (Record Date).

Please be informed accordingly.

Yours faithfully,

(Mr. Voranon Asavakittimatin)

Senior Vice President

Land and Houses Fund Management Co.,Ltd.

Infrastructure and Property fund: 0 2286 3484 ext. 420-423