

Subject Notification of the 2020 Annual General Meeting of Unitholders
Digital Telecommunications Infrastructure Fund

As the Investment Committee's meeting of SCB Asset Management Co.,Ltd. as the fund manager of Digital Telecommunications Infrastructure Fund ("the Fund") held on 18 February 2020 approved the resolutions which can be summarized as follows:

1. Approved to convene the 2020 Annual General Meeting of Unitholders to be held on 24 April 2020 from 9.30 a.m. (registration will be commenced at 8.30 a.m.) onwards, at Vibhavadee Ballroom, Centara Grand at Central Plaza Ladprao Bangkok hotel, address 1695 Phaholyothin Road, Chatuchak, Bangkok 10900, Thailand to consider matters as per the following agenda:
 - Agenda 1 To acknowledge the significant changes and matters of DIF for the year 2019
 - Agenda 2 To acknowledge the DIF's 2019 operating performance
 - Agenda 3 To acknowledge the DIF's balance sheet and the profit and loss statements for the year ended 31 December 2019
 - Agenda 4 To acknowledge the dividend payment for the year 2019
 - Agenda 5 To acknowledge the appointment of auditors and the determination of audit fee for the year 2020
 - Agenda 6 To consider and approve the change of Fund's name to reflect the major source of income of the Fund and counter party's obligations under related agreements
 - Agenda 7 Other matters (if any)
2. Determined the date on which the recorded unitholders who are entitled to attend the 2020 Annual General Meeting of Unitholders to be on 3 March 2020 (Record Date)

Please kindly be informed accordingly

Yours faithfully,

Digital Telecommunications Infrastructure Fund
By SCB Asset Management Company Limited

(Mrs. Tipaphan Puttarawigorn)

Executive Director, Property and Infrastructure Investment Group