

Subject Determination of Annual General Meeting Date for the Year 2020 due to outbreak of novel coronavirus (COVID-19)
Erawan Hotel Growth Property Fund (ERWPF)

To President
The Stock Exchange of Thailand

Due to the rapid spread of the Coronavirus Disease 2019 (“COVID-19”), which affects the hold of the 2020 Annual General Meeting of Unitholders together with the fact that the agendas of the Annual General Meeting for the year 2020 of ERWPF which are solely for the acknowledgement and are not required the resolution of the unitholders, in this regard, to effectively prevent and control the spread of COVID-19 and to protect the health of the unitholders as well as organizers, SCB Asset Management Company Limited as the management company (the “Management Company”) of ERWPF (the “Fund”) held the meeting of the Investment Committee of Property and Infrastructure Fund (the “Investment Committee”) on 3 April 2020, the Management Company hereby notifies the resolutions of the meeting of the Investment Committee as follows:

1. Approved to provide information of the Fund’s performance for the year 2019 to unitholders instead of convening the Annual General Meeting of Unitholders for the Year 2020 and notified the cancellation to hold the 2020 Annual General Meeting of Unitholders of the Fund on 28 April 2020 from 9.30 a.m. at Vibhavadee Ballroom C, Centara Grand at Central Plaza Ladprao Bangkok hotel, Phaholyothin Road, Chatuchak, Bangkok, Thailand.

The agendas for the acknowledgement of unitholders are as the following details:

- Agenda 1** To acknowledge the minutes of the previous meeting
- Agenda 2** To acknowledge the Erawan Hotel Growth Property Fund's 2019 operating performance.
- Agenda 3** To acknowledge the Erawan Hotel Growth Property Fund's balance sheet and the profit and loss statements for the year ended 31 December 2019.
- Agenda 4** To acknowledge the dividend payment and/or capital reduction for the year 2019.

Agenda 5 To acknowledge the appointment of auditors and the determination of audit fee for the year 2020.

Agenda 6 Other matters (if any).

2. Approved the date on which the recorded unitholders who are entitled to receive the above mentioned fund information is the date that previously announced which is on 2 March 2020 (Record Date).
3. As all the meeting agendas are for the acknowledgment only, the Fund will provide information to unitholders together with QR Code for downloading the Fund's 2019 Annual Report effective from April 22, 2020.
4. The Fund will provide channel to send any query or doubts in relation to the agendas via QR Code attached with the information of the Fund's performance for the year 2019 to unitholders during April 22, 2020 to May 8, 2020. The Resolution of the Meeting including answering queries and doubts will be announced on the SET's website afterward.

Unitholders can make additional inquiries through the Customer Relations Division of the Management Company at telephone no. 0-2777-7777 press 0 and, then, press 6, during 8.30 -17.00 hrs. of every business day.

Please kindly be informed accordingly

Yours faithfully,

Erawan Hotel Growth Property Fund

By SCB Asset Management Company Limited

(Mrs.Tipaphan Puttarawigorn)

Executive Director, Property and Infrastructure Investment Group