

JorTor 11-630176

August 10, 2020

To: The President, The Stock Exchange of Thailand

Re: Appointment of the Auditor of Erawan Hotel Growth Property Fund (ERWPF)

Referred: 1. Letter of Determination of Annual General Meeting Date for the Year 2020 due to outbreak of novel coronavirus (COVID-19)
2. Letter of Determination of the Fund's performance for the year 2019

The management company has announcement to unitholders of acknowledge that the auditors from KPMG Co., Ltd. to be appointed as the auditors of ERWPF for the year 2020 with the remuneration of THB 411,000. The names of auditors are as follows:

1. Miss Vilaivan Phonprasert (Certified Public Account No. 8420) and/or
2. Miss Vipavan Pattavanvivek (Certified Public Account No. 4795)

The management company is of the view that the auditor from KPMG Co., Ltd. have duly preformed their duties and have no relationship or conflict of interest with ERWPF which can independently perform the duties. it is deemed appreciate to appoint the auditors from KPMG Co., Ltd. to be the auditors of ERWPF for the year 2020. In addition, it is deemed appreciate to determine the audit fee for the year 2020 in an amount of THB 411,000. In the case that the aforesaid auditors are unable to perform the duties, KPMG Co., Ltd. will provide other auditors from its office to audit accounts and express opinions on the financial statements of ERWPF in replacement of the aforesaid auditors.

In addition, The Management Company has informed the unitholders to acknowledge the appointment of auditors and determination of audit fee for the year 2020 according to Letter of Determination of the Fund's performance for the year 2019, Referred 2, which has been sent to unitholders in lieu of holding the Annual General Meeting 2020 in accordance with the announcement of SEC, TorNor 23/2563, determination of Annual General Meeting Date for the Year 2020 due to outbreak of novel coronavirus (COVID-19).

Please be informed accordingly.

Yours faithfully,

Erawan Hotel Growth Property Fund (ERWPF)

By SCB Asset Management Company Limited

(Mrs. Tipaphan Puttarawigorm)

Executive Director, Property and Infrastructure Investment Group