



Or.5-36/58

May 22, 2015

Re: Resignation of Investment Committee Member of Sala @ Sathorn Property Fund (SSPF)

To: The President
The Stock Exchange of Thailand

Krungsri Asset Management Co.,Ltd., as the Management Company of Sala @ Sathorn Property Fund (SSPF) (the "Fund"), would like to notify the resignation of Mr. Chatrapee Tantixalermmand and Mr. Prapas Tonpibulsak from Investment Committee of the Fund, which has been effective since May 20,2015.

In this regard, the Management Company will announce the appointment of our representative for the investment committee to the unitholders later.

Please be informed accordingly.

Yours faithfully,

(Mr. Alan Chi Yim Kam)
Chairman