

No. Aor.9-56/58

September 29, 2015



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**Subject** Notification of Resolution of Unitholders Meeting No. 1/2015 of Sala At Sathorn Property Fund

**Dear** The President  
The Stock Exchange of Thailand

Krungsri Asset Management Co., Ltd. ("Management Company") in its capacity of Sala At Sathorn Property Fund ("Fund") hereby notifies the resolution Unitholders Meeting No. 1/2015 of Sala At Sathorn Property Fund held on 29 September 2015 at 3.00 p.m. at Royal Benja Hotel, 39 Sukhumvit Road, (Soi 5) Bangkok 10110, having 46 unitholders attending the Meeting in person and by proxy, representing 139,478,407 units in total, or equivalent to 83.52 per cent of the total sold units. The resolution in each agenda is as follows:

**Agenda 1 To Consider and Approve Sale of @Sathorn Building and Three Plots of Land**

Resolution: Not approve to sell @Sathorn Building and Three Plots of Land

- |               |             |        |               |         |         |
|---------------|-------------|--------|---------------|---------|---------|
| - Approved    | 13,346,003  | votes, | equivalent to | 7.9916  | percent |
| - Disapproved | 126,052,404 | votes, | equivalent to | 75.4805 | percent |
| - Abstained   | 80,000      | votes, | equivalent to | 0.0479  | percent |

Of the total sold units of the Fund

A result of disapproved of sale of @Sathorn Building and Three Plots of Land does not affect the performance of Fund. The Fund still operates as usual.

**Agenda 2 To consider and approve the dissolution of the Fund and delisting Units from being listed securities on the Stock Exchange of Thailand**

Since the Meeting in agenda 1 passed the resolution disapproving the sale of @Sathorn Building and Three Plots of Land, no resolution in this agenda 2 is required to be passed.

Agenda 3 To Report on Progress of Action Taken in accordance with Judgment of Administrative Court on Sequestration Order of Revenue Department and to consider and approve to file a lawsuit against St. Louis Holding Co., Ltd.

Agenda 3.1 To Report on Progress of Action Taken in accordance with Judgment of Administrative Court on Sequestration Order of Revenue Department

Resolution: Acknowledged the progress of action taken in accordance with judgment of the Administrative Court on sequestration order of Revenue Department

Agenda 3.2 To consider and approve to file a lawsuit against St. Louis Holding Co., Ltd.

Resolution: Approve to file a lawsuit against St. Louis Holding Co., Ltd.

- Approved	124,469,103	votes,	equivalent to	74.5324	percent
- Disapproved	4,630,504	votes,	equivalent to	2.7728	percent
- Abstained	10,378,800	votes,	equivalent to	6.2149	percent

Of the total sold units of the Fund

Please be informed accordingly.

Yours sincerely,

(Prasert Vongkruemek)  
Chief Operations Officer