



Or.9-01/59

September 1, 2016

Re: Resignation of Fund Manager and 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. Yinganan Wongsiridej from Fund Manager and Investment Committee of the Fund, which will be effective from September 6, 2016.

In this regard, the Management Company will announce the appointment of our representative for the Fund Manager and Investment committee to the unitholders later.

Please be informed accordingly.

Yours faithfully,

( Ms.Siriporn Sinacharoen)

Managing Director