

November 6, 2017

Subject Notification of Resolution of Unitholders Meeting of JC Leasehold Property Fund No. 2/2017

Dear The President  
The Stock Exchange of Thailand

Krungsri Asset Management Co., Ltd. ("Management Company") in its capacity of JC Leasehold Property Fund ("Fund") hereby notifies the resolution Unitholders meeting No. 2/2017, held on Novemberber 6, 2017 at 10.00 a.m. at Krungsri Asset Management Co., Ltd., ACCESS PL@CE meeting room, on the 2<sup>nd</sup> Floor of Ploenchit Tower Building located at 898, Ploenchit Road, Lumpini Sub-district, Patumwan District, Bangkok 10330. There were 35 attending the Meeting in person and by proxy, representing 61,971,330 units in total, or equivalent to 99.9538 percent of the total sold units (totally 62,000,000 units). The Meeting passed the resolutions in each agenda as follows:

**Agenda 1: To approve the minutes of the Unitholders' Meeting No. 1/2017**

The Meeting resolved to approve the minutes of the Unitholders' Meeting No. 1/2017 with the following votes:

-	Approved	61,971,330	units	equivalent to	95.9538	percent*
-	Disapproved	0	units	equivalent to	0	percent*
-	Abstained	0	units	equivalent to	0	percent*
-	Void	0	units	equivalent to	0	percent*

\*Percentage of the total investment units sold of the Fund.

**Agenda 2: To consider changing the condition for sale of the Fund's space leasehold right according to the resolution of the Unitholders' Meeting No. 1/2017**

The Meeting resolved to change the condition of remuneration payment for the sale of the Fund's space leasehold right according to the resolution of the Unitholders' Meeting No. 1/2017, to be as follows:

1. The deposit of 5 percent of the proposed purchase price (Baht 28,050,000) shall be placed within 3 days after the date on which the resolution of this Unitholders' Meeting has been passed. JC Kevin Development Co., Ltd. agrees to make a compensation for the Fund's expenses in the arrangement of the Unitholders' Meeting and the expenses for dissolution of the Fund in the amount of Baht 1,950,000, together with the deposit placement. If JC

Kevin Development Co., Ltd. fails to comply with such conditions, the Meeting's resolution to approve the sale of the space leasehold right and the amendment to the payment condition shall be deemed cancelled.

2. The remaining price shall be paid on the date of transfer of the space leasehold right, which shall not exceed 210 days after the resolution of the Unitholders' Meeting No. 1/2017 has been passed. If JC Kevin Development Co., Ltd. fails to comply with such condition, the Meeting's resolution to approve the sale of the space leasehold right and the amendment to the payment condition shall be deemed cancelled.

The Meeting resolved with the following votes:

-	Approved	61,971,330	units	equivalent to	95.9538	percent*
-	Disapproved	0	units	equivalent to	0	percent*
-	Abstained	0	units	equivalent to	0	percent*
-	Void	0	units	equivalent to	0	percent*

\*Percentage of the total investment units sold of the Fund.

Please be informed accordingly.

Yours sincerely,

(Miss Siriporn Sinacharoen)

Managing Director