



AMATAR078/2017

August 9, 2017

Subject: Notification of Resolutions of Board of Directors Meeting no.3/2017 to approved the Financial Statements and Dividend payment

To : The President
The Stock Exchange of Thailand

The Board of Directors Meeting no.3/2017 of Amata Summit REIT Management Co.Ltd., ("The REIT Manager") as Amata Summit Growth Freehold and Leasehold Real Estate Investment Trust ("The Trust" or "AMATAR") manager, held on August 9, 2017 had approved the material resolutions as follow:

1. Approved the Financial Statements for the second quarter of 2017 ended 30 June 2017
2. The dividend payment of Amata Summit Growth Freehold and Leasehold Real Estate Investment Trust (AMATAR) is for the period from April 1, 2017 to June 30, 2017 at the rate of Baht 0.19 per unit. The payment date will be on September 8, 2017. The dividend will pay to the right of unitholders whose name appear on August 25, 2017 which was determined to be the record date, and the book closing date will be on August 28, 2017.

Please be informed accordingly.

Sincerely Yours,



Ms. Karntima Charoenchaiprasert

REIT Manager

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