

AMATAR115/2017

November 9, 2017

Subject: Notification of Resolutions of Board of Directors Meeting no.4/2017 to approved the Financial Statements and Dividend payment

To : The President  
The Stock Exchange of Thailand

The Board of Directors Meeting no.4/2017 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 November 9, 2017 had approved the material resolutions as follow:

1. Approved the Financial Statements for the third quarter of 2017 ended 30 September 2017
2. The dividend payment of Amata Summit Growth Freehold and Leasehold Real Estate Investment Trust (AMATAR) is for the period from July 1, 2017 to September 30, 2017 at the rate of Baht 0.1950 per unit. The payment date will be on December 8, 2017. The dividend will pay to the right of unitholders whose name appear on November 24, 2017 which was determined to be the record date.

Please be informed accordingly.

Sincerely Yours,



บริษัท อมตะ ซัมมิท รีทส์ แมเนจเม้นท์ จำกัด  
**AMATA SUMMIT**  
REIT MANAGEMENT CO., LTD.

Ms. Karntima Charoenchaiprasert

REIT Manager

**AMATA SUMMIT REIT MANAGEMENT CO., LTD.**