

AMATAR046/2017

May 11, 2017

Subject: Notification of Resolutions of Board of Directors no.2/2017 to approved the Financial Statements and Dividend payment

To : The President
The Stock Exchange of Thailand

The Board of Directors Meeting no.2/2017 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 May 11, 2017 had approved the material resolutions as follow:

1. Approved the Financial Statements for the first quarter of 2017 ended 31 March 2017
2. The dividend payment of Amata Summit Growth Freehold and Leasehold Real Estate Investment Trust (AMATAR) is for the period from January 1, 2017 to March 31, 2017 at the rate of Baht 0.20 per unit. The payment date will be on June 9, 2017. The dividend will paid to the right of unitholders whose name appear on May 26, 2017 which was determined to be the record date, and the book closing date will be on May 29, 2017.

Please be informed accordingly.

Sincerely Yours,

Amata Summit REIT Management Co.,Ltd.



Dendao Komolmas

Managing Director



AMATA SUMMIT REIT MANAGEMENT CO., LTD.

Address: 2126 Kromadit Bldg., New Petchburi Rd., Huaykwang, Bangkok 10310, Thailand Tel: +66 2 792 0089 Fax: +66 2 792 0090