



UNIVENTURES
REIT Management

UVRM2560-043

October 6, 2017

Subject: Invitation to unitholders to propose agenda, question prior to the 2018 Annual General Meeting of Unitholders

To: The President
The Stock Exchange of Thailand

Univentures REIT Management Company Limited ("Company") as the REIT manager of Golden Ventures Leasehold Real Estate Investment Trust (GVREIT), would like to invite unitholders to propose the agenda and question prior to the 2018 Annual General Meeting of Unitholders in accordance with the principles of Good Corporate Governance relating to protection of unitholder's right. Unitholders are requested to please submit the proposed agenda from now until November 10, 2017. Detail and criteria are disclosed on GVREIT's website: http://investor.gvreit.com/agenda_proposal.html

Please kindly be informed accordingly

Yours faithfully,

Univentures REIT Management Company Limited



Ms. Chantraporn Chan
Authorized Person